

IDAHO STATE BAR
TAXATION, PROBATE, AND TRUST SECTION
Meeting Minutes for June 12, 2018

1. Call to order/attendance

Section Chair Robert J. Green called the meeting to order.

2. Approval of prior meeting minutes

A motion was made and seconded for the approval of the April 6, 2018 meeting minutes, which were unanimously approved.

3. General Business

- a. 2018 ISB Annual Meeting: Mr. Green reminded the section about the upcoming annual meeting, in which John McGown will be presenting on the 2018 charitable tax update on Thursday, July 19th from 10:15-11:45 a.m. The Tax Section is officially sponsoring this event.
- b. Annual Estate Planning Conference: Mr. Green reminded the section on the upcoming estate planning conference at the Grove Hotel on September 19-20. The date on the agenda for today's meeting is incorrect.
- c. Access to Justice FUND run/walk: Mr. Green commented on the Section's recent sponsorship of the Access to Justice FUND run/walk.
- d. Financial Report June 2018: Ty Ketlinski provided a current financial report for the Section. Mr. Green encouraged members to provide comments and ideas to him regarding a possible surplus of the budget at year-end. This would require the Section to spend down the excess per the ISB rules. Ideas already suggested were reduced section dues, reduction of cost for CLEs for members, and reduced costs for form books for members.

4. Committee reports

- a. Legislative Committee (TEPI): Robert Aldridge reported on the committee's efforts, including two upcoming meeting for review of the probate code and the conservator/guardianship code sections. He indicated that this process may take up to 2 years.
- b. CLE Committee: No report.

- c. Tax Liaison: John McGown gave a brief report. He indicated that a meeting will be held this Thursday from 9-11 am on the 3rd floor of the federal building. Mr. McGown also asked for feedback or concerns from Section members regarding the IRS.
 - d. Probate & Guardianship Forms Book: Mr. Aldridge stated that they are waiting for changes that may occur to the code. Mr. Greene indicated that the Section is supporting this project and is willing to provide additional funds if needed.
 - e. Other business: None.
5. Next Meeting – Currently scheduled for July 19th at 7:30 am at the Annual Meeting in Sun Valley.
6. Other business
- At Mr. McGown's suggestions, each live member of the meeting took some time to introduce themselves.
7. CLE
- Brad Andrews presented on conflicts of interest in estate planning
8. Meeting adjourned at 1:00 pm