

IDAHO STATE BAR
TAXATION, PROBATE & TRUST LAW SECTION
MINUTES
November 12, 2019

1. **Call to Order/Attendance.**
2. **The Meeting Minutes from the meeting held on (7/25/2019) at the Idaho State Bar Annual Meeting were approved.**
3. **General Business Overview.**
 - a. 2019 Idaho Estate Planning Conference Report – Kimmer Callahan. Approximately 110 were in attendance at the conference. Next year the tentative date for the conference will be October 29-30th. The conference may be held in Boise or Sun Valley, details to be forthcoming.
 - b. Joint Meeting BEPC - Nancy G. Henderson, *Putting Life Back Into Stale Irrevocable Trusts Through Trust-to-Trust Transfers* (Boise/Live Webcast) on December 16, 2019 12:00 pm, Boise Centre, Webcast – register online
 - c. The below proposed slate of officers for 2020 was approved.
 1. Ty Ketlinski – Chairperson
 2. Paul Burris – Vice Chairperson
 3. Dave Bagley – Sec/Treasurer
 - d. Paul Burris provided the section financial report with financials through 9/30/2019.
 - e. Other business: None
4. **Committee Reports -**
 - a. Legislative Committee (TEPI) - Robert Aldridge – no report
 - b. CLE Committee - Kimmer Callahan
 1. 2020 Estate Planning Conference – See Above.
 - c. Tax Liaison - Robert Aldridge and John McGown. No report.
 - d. Probate & Guardianship Forms Book - Robert Aldridge – no report
5. **Next Meeting** – February (Day TBD) 2020 - Law Center, 525 W. Jefferson, Boise, ID

6. **CLE –**
Bradley Fisher, Featherstone Holdings, LLC, Salt Lake City, Utah, presented *Key Family Business Dynamics*.
7. **Adjournment.** The meeting was adjourned.