IDAHO STATE BAR

TAXATION, PROBATE, AND TRUST SECTION

Meeting Minutes for November 13, 2018

1. **Call to order/attendance:** Ty A. Ketlinski called the meeting to order. The June and July meeting minutes were unanimously approved.

2. **General Business**
   a. Election of Officers: Mr. Ketlinski presented the slate of Officers and the Members At Large. A motion was made and seconded to approve the slate of Officers and Members At Large for section leadership for 2019. An oral vote was taken. All ayes and no nays were taken, and the slate was approved.

   b. Annual Estate Planning Conference: Chelsea Kidney presented a report of the 2018 Annual Estate Planning Conference.

   c. Tax Section and Boise Estate Planning Council (BEPC) Joint CLE: Ms. Kidney reported on the joint CLE presented by the Tax Section and BEPC, currently scheduled for December 5, 2018. The CLE will be presented by Ed Morrow, a Regional Wealth Strategist for US Bank. All members are invited to attend live or via webcast.

   d. Financial report: Mr. Ketlinski gave a financial report. Based on the current numbers, the Section will once again have a surplus to spend down. All members having ideas on how to spend down before the end of the year should contact Robert Green.

3. **Committee Reports**
   a. **Legislative Committee:** No report

   b. **CLE Committee:** Kimmer Callahan reported that work has already begun selecting speakers and choosing content for the 2019 CLEs.

   c. **Tax Liason:** John McGown reported on the meeting with the IRS, and encouraged members to contact him with any concerns they have about the IRS.

   d. Probate & Guardianship Forms Book: No report.

4. **Calendar:** Next meeting schedule for February 12, 2019 at noon (MST) at the Law Center (525 W. Jefferson St., Boise, Idaho 83702).

5. **CLE**: Lance Pounds presented a CLE on ABLE accounts.

6. **Meeting Adjourned**