

IDAHO APPELLATE PRACTICE SECTION

Minutes of Council Meeting, February 11, 2016, 12:00 p.m.

Chairman Christopher Pooser presided. Vice Chair Christine Salmi, Secretary/Treasurer Rachel Murphy and Council Members Cathy Derden, Brian Dickson, Brian Church, Stephen Adams, Jessica Lorello present.

1. Membership Report and Budget
 - Minutes for last month's meeting approved.
 - Members for 2016 – awaiting new count
 - Submitted 2016 budget and overage waiver request to ISB
2. Update from Practice Section Council Meeting
 - Section award nominations currently being accepted by ISB
 - Murphy will nominate IAPS
 - Lunches for Member Meetings
 - ISB uses caterers, IAPS can suggest which one to use
 - IAPS charged per attendee
 - Teleconference for Member Meetings
 - ISB can set up Go To Meetings access for remote attendees
 - Will try for IAPS Annual Meeting
3. Member survey
 - Adams will lead creation of survey questions
 - ISB will send survey out to Members before IAPS Annual Meeting
4. CLEs
 - Lunchtime CLEs will be Nuts and Bolts practice tips
 - Plan for CLEs around the state
 - Council Members following up with potential speakers
 - Pooser will contact Lee Dillion at U of I Law to coordinate
 - One CLE this fall, still determining scheduling for others
5. 2016 ISB Annual Meeting
 - IAPS will hold its Member Meeting at a breakfast reception on Friday, July 15
 - Plan to invite an Idaho Supreme Court Justice and a Court of Appeals Judge, with one making opening remarks
6. Officer and Governing Council Member Election in April 2016
 - Discussion of amending by-laws to make Officer positions one-year terms
 - Will ask about Member interest in serving on Council and lengths of Officer terms in member survey

- Nominations
 - o Salmi nominated for Chair
 - o Lorello nominated for Vice Chair
 - o Murphy nominated to remain Secretary/Treasurer
 - o Steve Kenyon nominated to be Court representative member
 - o Brian Church and Cheryl Rambo nominated to continue as Council Members
 - o Seeking nomination for open Council Member seat created by Pooser's retirement to Past Chair position

Adjourned 1:00 pm.