

IDAHO APPELLATE PRACTICE SECTION

Minutes of Council Meeting, March 10, 2016, 12:00 p.m.

Secretary/Treasurer Rachel Murphy presided. Vice Chair Christine Salmi, and Council Members Cathy Derden, Brian Dickson, Brian Church, Stephen Adams, Debora Kristensen, Syrena Hargrove present. Member Steve Kenyon also present.

1. Membership Report and Budget
 - Minutes for last month's meeting approved.
 - Membership update: 93 attorney members, 3 non-attorney members
 - 2016 budget and overage waiver request approved by ISB
 - Reviewed letter to new members
 - To be sent by mail and email and posted on website
 - Will include information from new member letter in letter sent to all members about IAPS Annual Meeting
2. Member survey
 - Reviewed draft, will be reduced to 20-25 questions
 - ISB will send survey out to Members before IAPS Annual Meeting
4. CLEs
 - Given time commitment to organize and goal of maximizing in-person audience, Council decided to focus on a single 2 to 3 hour CLE in Boise in October 2016
 - Lee Dillion at U of I Law willing to help with space and logistics
 - Hargrove and Church following up with potential speakers
 - Discussed potential to organize CLE for Federal Bar Association's Annual Meeting. Kristensen to follow up.
5. IAPS Annual Meeting, April 14, 2016
 - Discussed proposed by-law changes, approved putting changes to Member vote at Annual Meeting
 - Officer and Governing Council Elections – Officer slate filled
 - o Seeking nomination for open Council Member seat created by Pooser's retirement to Past Chair position
 - o Pooser will announce opening in email to Members regarding Annual Meeting
6. 2016 ISB Annual Meeting
 - ISB will handle logistics
 - Pooser will contact Justice Jim Jones about attending

Adjourned 1:00 pm.