

20 April 2016, Commerical Law & Bankruptcy Section Board Meeting by telephone.

Tecla, Bob, Rob, Paul, Mahmood, Randy; present. Savi, Alex; not present. Quorum 4:02 PM.

- I. Minutes from 16 March, Paul moved to approve, Tecla seconded. Approved.
- II. Financials. Typically a loss on the seminar, Idaho Falls not out of line. Despite the loss, feels plenty to move forward and plan for next year's Seminar. Most of the remaining expenses for the year are with monthly meetings, teleconferencing, admin expenses, etc. Should be sufficient. The contributions to draw down have all been made except for Goller who has not requested payment.
- III. Seminar for next year. Number of thank you notes received for this year's Seminar, great job. Topics for next year? Please respond to Savi's e-mail on topics. Recommendations included more on appeals nuts and bolts.
- IV. Potential cost increase in registration fee for next year's Seminar to make sure we do not lose too much information.
- V. Form Book. Provided form books from Paul to Alex. Alex not on to make further update.
- VI. Section History. Number of e-mails members are included on. Savi aware of potential panel to reminisce about the old days.
- VII. Newsletter. Enjoyed the Tip of the Month from Tecla regarding Ch 13 fast track procedure. Alex not on to comment on upcoming newsletter.
- VIII. No costs from CaseMaker, the only costs will be with Goller if they actually bill. Migration to CaseMaker is an option and moving forward, may be done by end of month.
- IX. Other business. 2002.5 guidelines should require Trustee to object within the same time frame. Difficulty with particular Trustee not timely objecting and refusing to sign orders despite utilization of fast track procedure.

Move to adjourn by Randy, Paul seconded, adjourned 4:16 PM.