

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
COMMERCIAL LAW AND BANKRUPTCY SECTION OF THE IDAHO STATE BAR**

March 15, 2017

Board Members Present: **Savi Grewal (Chair)**
 Paul Ross
 Bob Faucher
 Alex Caval
 Tecla Druffel
 Patrick Geile
 Rob Maynes

Other Attendees: **Mahmood Sheikh, Deputy Executive Director, Idaho State Bar**

An agenda had been delivered prior to the meeting. A copy of the agenda is attached.

1. Chair Grewal called the meeting to order at 4:03 p.m.
 - a. Roll was taken. A quorum was present.
 - b. Chair Grewal asked Mr. Faucher to serve as secretary for the meeting.
2. The prior Board meeting was held at the Section’s annual seminar on February 10, 2017 in Coeur d’Alene. No business was conducted except for the election of Patrick Geile as the new board member, replacing Randy French. The board members agreed to waive any requirement for minutes from that meeting.
3. Report on the 2017 Seminar.

The board member congratulated Chair Grewal for an excellent seminar in Coeur d’Alene. Mr. Sheikh had distributed the attendees’ evaluations to the Board members on or about February 27, 2017. The evaluations were very positive.

Mr. Sheikh stated that the financial report from the seminar was not yet completed because reimbursements were still being made. (For that reason, no financial statements had been distributed in advance of this meeting.) He said that attendance was “incredible” and that the seminar would constitute a positive contribution to the Section’s financials. Ms. Grewal stated that she was aware that some of the speakers chose not to seek reimbursement of their expenses from the Section.

4. Report on the 2018 Seminar.

Alex Caval made a presentation regarding the 2018 seminar. Ms. Caval stated that the seminar would take place in Boise, and that she had begun making inquiries about locations. Mr. Sheikh informed Ms. Caval that the website of the Boise Convention and

Visitors Bureau offered a means to submit requests for proposals regarding conventions. Ms. Caval stated that her search would continue in the coming month.

Chair Grewal and Mr. Sheikh said that they have received, and will probably continue to receive, inquiries from service providers who might be interested in making presentations at the 2018 seminar. Ms. Caval asked that those inquiries be sent to her, and she will evaluate them.

Ms. Caval suggested that in light of Judge Pappas's upcoming retirement, some sort of event honoring his contributions to the Section and the practice of bankruptcy law in Idaho might be appropriate at the 2018 meeting. She asked Board members to consider this subject and make recommendations at the next meeting.

5. Report to Bankruptcy Judges.

Chair Grewal reminded the Board that it was obligated to make a report to the federal bankruptcy judges regarding the seminar in light of their financial contribution to the seminar. Chair Grewal volunteered to write and submit that report.

6. Form Book.

Discussion of the form book was tabled.

7. Newsletter.

Newsletter editor Bob Faucher said that the next newsletter was nearly completed and he expected it to be sent out to section members next week. Chair Grewal said that Kelly McConnell had volunteered to write an article for the newsletter.

8. ISB Meeting, Moscow, Idaho.

Mr. Sheikh said that the Section had an opportunity to designate someone to make a CLE presentation regarding commercial and bankruptcy law subjects at the Annual Meeting of the Idaho State Bar in Moscow, Idaho on July 13 or 14. Bob Faucher volunteered to make the address. Tecla Druffel volunteered to assist.

9. Liaison to Local Rules Committee.

Paul Ross noted that Rob Maynes and he are on the Local Rules Committee, and he encouraged Board members to direct to them any thoughts or comments that the Board members had regarding changes to the local rules.

10. Adjournment.

Upon motion duly made and seconded, the meeting was adjourned at 4:37 p.m.