

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

April 19, 2017

Board Members Present: Paul Ross
Alex Caval (Acting Chair)
Tecla Druffel
Bob Faucher

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

No agenda had been delivered prior to the meeting.

1. Alex Caval called the meeting to order at 4:06 p.m. Ms. Grewal being absent, Ms. Caval served as chair of the meeting at Ms. Grewal's request.
 - a. Roll was taken. A quorum was present.
 - b. Acting Chair Caval asked Mr. Faucher to serve as secretary for the meeting.
2. Minutes from the Board's last meeting, held on March 15, were approved after a motion was duly made and seconded.
3. Report on the 2018 Seminar.

Ms. Caval gave a progress report on next year's seminar, which is tentatively scheduled for February 8-10 in Boise. Ms. Caval has requested proposals from area hotels and is waiting to hear back.

4. Form Book.

Ms. Caval is in the process of finalizing the most recent draft. Specifically, she is "scrubbing" documents provided to her by Mr. Ross. Once that process is complete, Ms. Caval intends to send the book to Ms. Druffel and Mr. Geile for review and comment.

5. Newsletter.

The board members discussed the most recent newsletter, which was sent out in March. The discussion turned to the anticipated vacant bankruptcy judgeship. All board members agreed that the anticipated vacancy was a subject of high interest among section members, and that the board was supportive of taking reasonable action to promote interest in the position among a broad group of Idaho bankruptcy practitioners. Board members agreed that it should be addressed in the next issue of the newsletter.

Mr. Sheikh raised a question as to whether the distribution list Mr. Faucher used in sending out the newsletter was consistent with the most accurate, recent list of section members as maintained by the Idaho bar. Since the list Mr. Faucher used for the

newsletter is maintained by Mr. Geile, Mr. Faucher agreed to contact Mr. Geile to explore whether the two lists are the same.

6. Adjournment.

Upon motion duly made and seconded, the meeting was adjourned at 4:21 p.m.

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