

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

**November 15, 2017**

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

**Other Attendees:** None

No agenda had been delivered prior to the meeting.

1. Ms. Grewal called the meeting to order at 4:04 p.m.
  - a. Roll was taken. A quorum was present.
  - b. Ms. Grewal asked Mr. Faucher to serve as secretary for the meeting.
2. Minutes from the Board's last meeting, held on October 18, 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 scheduled for February 15-17, 2017 in Boise.

Ms. Caval said that everything regarding the seminar was proceeding on course.

She understood that necessary approvals had been obtained for a distribution of funds from the federal court's non-appropriated fund to the section for seminar expenses in the amount of \$12,130. She said she would follow up on obtaining the money.

Ms. Caval stated that arrangements for seminar speakers had been confirmed and she was in the process of getting the necessary materials for the speakers distributed to them.

4. Professionalism Awards.

A lengthy discussion ensued regarding the Board's responsibility to name winners of the section's professionalism awards, which are presented at the annual seminar. After discussion, and upon a motion duly made and seconded, the Board decided to abrogate any rule that would prevent a section member from receiving the award more than once. All other matters under consideration were tabled for further discussion. No winners were determined at the meeting.

5. Judge Pappas's Retirement Party.

Ms. Caval expressed the hope that the section could take an active role in planning a retirement party for Judge Pappas upon the expiration of his current (second) 14 year term. Ms. Caval and Mr. Faucher expressed an interest in working together on this project. Ms. Caval stated that Judge Pappas said that late Spring, early Summer would best for him, probably in the late May-early June time frame. Mr. Faucher said that he would raise the subject with Steve Kenyon, clerk of the court, in further exchanges with Mr. Kenyon.

6. Adjournment.

Upon motion duly made and seconded, the meeting was adjourned at 4:38 p.m.

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