

Business and Corporate Law Section Minutes

Wednesday, February 10, 2015

Noon – 1:00 p.m.

Idaho State Bar Law Center

1. **Call to Order; Attendance**
 - a. A meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Claire Rosston, Ben Layman, Matthew Christensen and Sarah Reed.
2. **U of I Symposium**
 - a. Molly Mitchell presented information about an upcoming Symposium the University of Idaho will be holding on April 1st, 2016. It will cover many topics from employment law to LGBT issues.
3. **Approve Meeting Minutes – Claire Rosston**
 - a. Requested a motion approving the minutes of the meeting held on December 9, 2015, which had been distributed to Section members prior to the meeting and to attendees at the meeting. The motion was seconded and the vote was unanimous to approve.
4. **Financial Update – Ben Layman**
 - a. Ben discussed the financial state of the section. He explained the total budget and that the section is doing well financially. That our enrollment numbers are little lower than last year, but that the Bar was still processing licensing fees and that more people would likely join the section through that and the April swearing in ceremony.
5. **Annual CLE - Sarah Reed**
 - a. Sarah gave an informational update on the Annual CLE. The event will cover Mergers and Acquisitions and pending approval will be worth 7 CLE credits. A keynote speaker has been selected, and other local speakers will participate. There will be an early bird session on the basics for attorneys new to or interested in M&A which will be presented by Brian Buckham.
6. **Advocate Sponsorship - Matt Christensen** reminded the section of The Advocate the section will be sponsoring and asked for volunteers. The topic should be business related.
7. **CLE –** Was presented by Eric C. Battey, Sr. Sales Executive of USI Insurance Services LLC. He presented Part Two of a Three Part Series on Drafting Limited Liability Company Agreements. The title of his presentation was “Traps & Tips on Certificates of Insurance, Additional Insured Forms & Evidence of Property Insurance Certificates.” The CLE was worth .5 credits
8. **Adjourn**
 - a. The meeting was adjourned around 1 pm.