

**Minutes of the Meeting of the
Business and Corporate Law Section of the
Idaho State Bar**

February 8, 2017

Call to Order; Attendance

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 Sarah Reed, Ben Layman, Ricky Bower, Claire Rosston, Matt Christensen, David Jensen, and Brian Buckham.

Approval of the Minutes

As the first order of business, Ms. Reed requested a motion approving the minutes of the meeting held on January 11, 2017 which had been distributed to Section members prior to the meeting and to attendees at the meeting. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meetings.

Financial Update

Mr. Bower provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available, December 31, 2016, had been reported at the last meeting. Mr. Bower also provided an update as to the waiver request submitted by the Section as to the allowable carryover of its year-end bank account balance. The waiver will be addressed at the Board’s February 24th meeting.

Annual CLE

Mr. Layman provided an update on the Section’s Annual CLE. The Section intends to hold its Annual CLE at the new JUMP Building on May 12, 2017 and will address issues relating to corporate governance. Ms. Reed reminded the Section that new officers will be elected at the Annual CLE.

February CLE Program

Claire Rosston then provided the biography of the individuals presenting the CLE at this meeting. The presenters were Erik Stidham and Kirk Houston of Holland & Hart. Ms. Rosston served as moderator. Ms. Rosston, Mr. Stidham and Mr. Houston presented on “*Drafting Remedies Provisions.*”

Adjournment

There being no further business, the meeting was adjourned at approximately 1:00 p.m.

Ricky Bower
Secretary/Treasurer