

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

March 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, Ricky Bower, Claire Rosston, 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 February 8, 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, January 31, 2017, shows that the Section’s bank account balance is \$33,368.00. 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 was unanimously approved by the Board in the Board’s February 24th meeting.

Reminder: Nomination for Section Awards

Ms. Reed reminded the Section that the deadline for making nomination for Section Awards is approaching and encouraged nomination submissions.

Update on Project to Incorporate Model Act to Idaho Code

Ms. Reed and Mr. David Jensen provided an update on the project to incorporate the Model Act to the Idaho Code. The Section is searching for a new faculty advisor as Professor Haan, the faculty member at the University of Idaho College of Law who is assisting the Section on this project, will be relocating to Virginia.

March CLE Program

Claire Rosston then provided the biography of the individuals presenting the CLE at this meeting. The presenters were Tyler J. Anderson of Moffatt Thomas and Thomas Dvorak of Givens Pursley. Messrs. Anderson and Dvorak presented on “*Drafting Forum Selection and Attorneys’ Fees Provisions.*”

Adjournment

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

Ricky Bower
Secretary/Treasurer