

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

**April 12, 2017**

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**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, and Linda Call.

**Approval of the Minutes**

As the first order of business, Ms. Reed requested a motion approving the minutes of the meeting held on March 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, February 31, 2017, shows that the Section's bank account balance is \$32,838.00.

**Annual CLE**

Mr. Layman provided an update on the Annual CLE, which is to be held on May 12, 2017 at the new JUMP building in Boise. There is a discount for early registration.

**Section Contribution Requests**

The Section passed the following proposals for Section contribution requests:

- 1) A \$1,000.00 contribution to the Professionalism & Ethics Section to assist with the *Orientation to Professionalism* program; and
- 2) A \$1,000.00 contribution to the Idaho Legal History Society to assist with the *History in the Making* event.

**April CLE Program**

William J. Pigott, Chair of the Intellectual Property Law Section, then provided the biography of the individuals presenting the CLE at this meeting. The presenter was Steve Jones of Corum M & A. Mr. Jones presented on "*IP Valuation in M & A.*"

**Adjournment**

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

Ricky Bower  
Secretary/Treasurer