

# Minutes to ISB Litigation Section Executive Council Meeting

June 23, 2017

This meeting was held at noon at the ISB office. The goal of the meeting was to discuss the year in review and to put a plan together for the upcoming year.

In attendance were Kira Dale, Clay Gill, Andrea Rosholt, Randy Schmitz, Clinton Miner, Ben Ritchie (by telephone), Erika Birch, and Pam Howland.

Kira Dale gave the treasurer's report. The balance is \$14,476. This is largely due to money earned from the Trial Skills seminar that was a huge success. Thanks to Erika Birch for doing a great job on that. Erika, Clay Gill and Rusty did a great job spear-heading this monumental task.

This allowed the litigation section to make \$10,000 in donations.

This year the litigation section conducted 8 CLEs between August and May. It also sponsored the January edition of the Advocate.

The proposed slate of officers was presented:

Chair, Kira Dale  
Vice Chair, Randy Schmitz  
Secretary, Pam Howland  
Treasurer, Andrea Rosholt

We will vote on these officers at the July 13, 2017 meeting.

New at-large members are Alyson Foster, Fonda Jovick, and Andrew Rollings.

Next year, everyone on the governing council will help sponsor/plan a CLE. We will focus on the anatomy of a lawsuit from start to finish. Erika recommended that we cover topics that will provide some background and foundation for the trial skills academy and that we include the materials from the CLE in the information packets given out at the trial skills academy.

Clay recommended that we bring former jurors in to discuss their experience.

Andrea recommended hosting a deposition skills training seminar that would be similar to the NITA programs. We could contact local attorneys who are skilled at deposition taking to teach the seminar.

The meeting was adjourned at 1:00 p.m.