

IDAHO STATE BAR
TAXATION, PROBATE & TRUST LAW SECTION

Proposed Minutes of Section Annual Meeting of September 10, 2010

1. **Call to Order.** The Annual Meeting was called to order by Mark McBride, Section Chairperson, at 11:30 a.m., September 10, 2010, at Carol's Dollar Mountain, Sun Valley Resort, Sun Valley, Idaho. In attendance were the Section members who were attending the Annual Advanced Estate Planning Seminar.
2. **Prior Meeting Minutes.** The minutes of the prior meeting of the Section, April 13, 2010, were provided to attendees and approved.
3. **Committee Reports and Assignments.** Limited Committee reports were provided. The CLE Committee reported there were no new developments, since the Annual Advanced Estate Planning Seminar was in progress at that time. Attending Section members were advised by Section Chairperson, Mark McBride, that Erick Shaner, Chairman of the Newsletter Committee, had advised the ListServ was extensively used by Section members. John McGown reported on the status of the Probate and Guardianship Forms project.
4. **Election of 2011 Section Officers and Governing Members.** Mark McBride, Section Chairperson, advised of the nomination of officers and at-large Governing Council Members for 2011, those being:

Chairperson – Ronald G. Caron, Jr.

Vice-Chairperson – D. James Manning

Secretary/Treasurer – Christopher J. Moore

Additional At-Large Council Member (to fill the seated vacated by Christopher J. Moore) – Kellie D. Kuster

Mark McBride explained that in 2011 he would become the Past Chairperson, and that the other At-Large Council Members (Peter B. Bredeson and Amy J. Kingston) would retain their seats for 2011.

Upon motion duly made and seconded, the 2011 slate of Section officers and at-large council members listed above were elected to the offices and Council positions indicated.

5. **Next Meeting.** The next meeting of the Section was to be scheduled later.

Meeting adjourned at 11:50 a.m.