1. **Call to Order / Attendance.** Kimmer Callahan called the meeting to order at approximately 7:30 a.m. at the Sun Valley Resort, Sun Valley, Idaho. Section members also in attendance were:


2. **Prior Meeting Minutes.** Meeting minutes for April, 2015 were not available for review and will be presented at the next Tax Section meeting.

3. **General Business.**

   a. **2015 Look ahead:** Reviewed upcoming events and issues – Sun Valley Annual Conference.

   b. **Present Financial Report for June 30, 2015.** Report was given and approved.

   c. **Wills Clinic:** Due to non-response from Idaho Legal Aid, this was tabled. There was discussion about the opportunity/need to provide pro-bono wills/DPA services to law enforcement officers.

   d. **Election of Officers:** Discussed the upcoming election of officers.

4. **Committee Reports:**

   a. **Legislative Committee (TEPI):** no report.

   b. **CLE Committee.** David Cooper. Planning for September is proceeding well and putting final planning detail in place.

   c. **Tax Liaison.** Next meeting is November 12th.

   d. **Probate & Guardianship Form Book Update** – Committee continues to meet and work on completing the project. It will be complete when it is complete.

5. **New Business -**

   a. **Motion to Support Idaho State Tax Institute:** A motion was made by Jim Manning for the Section to issue a statement of support for the Institute and that the Section will continue to support it and would like to see it continue. After discussion, the motion was seconded and carried. Jim Manning offered to put together a sample letter.

   b. **Discussion of possible formation of Elder Law Section:** Dennis Voorhees brought up the topic of an Elder Law Section. There was lively discussion of the topic. Tabled for further investigation.
6. **Next meeting:** Kimmer announced that the next meeting would be held on November 10th at noon at the Idaho Law Center. Robert Aldridge will be giving his Legislative Wrap-up for the CLE.

7. **Meeting adjourned at approximately 8:00 a.m.**

   Respectfully submitted,

   Kimmer Callahan, Chair