

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

February 11, 2015

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 Brian Hansen, Sarah Reed, Brian Buckham, Michelle Gustavson, Wendy Couture, Kari Campos, David Hammerquist, and Louis Spiker.

Approval of the Minutes

As the first order of business, Mr. Hansen requested a motion approving the minutes of the meeting held on January 14, 2015 and December 10, 2014, 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 Council unanimously approved the minutes of the meeting. The December 10, 2014 minutes were voted on for approval at the January 14, 2015, however, a quorum of Governing Council members was not present at this meeting and thus the vote was ineffective.

Financial Update

Ms. Reed provided an update on the status of the Section’s finances. She provided an overview of the Section’s net income for 2014 and the current balance of net assets on the balance sheet.

Annual CLE

Mr. Hansen provided the status of the Annual CLE. He noted that the topics are as follows: “*Corporate Finance and Accounting*” - Professor Michael Smith of Boston University; “*Forensic Accounting*” - Eide Bailly; and “*Top 10 Business Law Cases of the Past Year*” - Wendy Couture. The Grove will be the venue for the meeting.

February CLE Program

Mr. Spiker then provided the biography of the individual presenting the CLE at this meeting. The presenter was Dylan Eaton from Parsons, Behle & Latimer and presented on *Non-competition Agreements*.

Adjournment

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

Sarah Reed
Secretary/Treasurer