

ISB Professionalism & Ethics Meeting Minutes
09/06/11

- I. Call to Order
- II. Introductions
 - a. The members in attendance were: Ammon Hansen, Gene Petty, Valencia Bilyeu, Sherry Morgan, Brad Andrews, Julia Crossland, Caralee Lambert, Bob Aldridge, Ax Yewer, Mahmood Sheikh, Ronald Bruce, Thomas Chandler, and Brian Naugle. Stephen Nipper and Elizabeth Herbst Schierman participated via telephone.
- III. Announcements
 - a. Elections Next Month
 - i. Section officers usually hold their offices for two-year terms. However, the ISB is requiring elections to be held every year. We will discuss elections at our next meeting in October and will discuss whether to keep the same board or elect new officers.
- IV. Officer Reports
 - a. Chair
 - i. CLE for November
 - 1. J. Crossland reported that Justice Eismann is willing to present the CLE – he would like the Section to come up with a title/topic. In order to get CLE credit, the title cannot be exactly the same as last year. J. Crossland will follow up with Justice Eismann after the title/topic is determined.
 - 2. The ISB will put together materials. The Section will approve the title and a 2-3 sentence description. The CLE will be streamed on the internet and recorded for future use.
 - 3. CLE fees – we will keep the same rate as last year, which is \$35/member and \$45/non-member.
 - ii. Bi-Monthly Section CLE – upcoming
 - 1. B. Aldridge signed up to present the Section CLE in October, and J. Dickinson/A. Yewer signed up to present the December CLE. Since we have had back-to-back CLEs, it was decided to push the upcoming dates back one month. B. Aldridge will therefore

present the November CLE and J. Dickinson/A. Yewer will present the January CLE.

iii. The Advocate

1. M. Sheikh reported to A. Hansen that there is a policy change regarding sponsoring an issue – all requests must be made in September for the upcoming year. There are no further opportunities to request an issue until the next September.
2. Shall the Section sponsor an issue? After a discussion, it was decided that the Section will not sponsor an issue, but would rather work on possibly submitting a monthly article or two.

b. Vice-Chair

- i. No report.

c. Treasurer

- i. No report.

d. Secretary

i. The University of Idaho Orientation Program Report

1. S. Morgan and J. Crossland reported that the Program was a success. All of the mentors attended and there were no issues reported. The Dean had a lovely dinner at his house the evening before. The students were very engaged and interested in the program. S. Morgan received a nice thank you note from one of the students.
2. M. Sheikh reported that the ISB received the invoice from the airline and that will be factored into next month's financial statement.

V. Other Issues

- a. None

VI. CLE – Thomas Chandler – Ethics in Negotiations

- a. Tom Chandler presented an informative CLE on Ethics in Negotiations.

VII. Meeting Adjourned