

## DRAFT

Idaho Women Lawyers, Inc.  
Meeting Minutes  
June 2, 2008

- I. Meeting was called to order at 12:00 pm. Those present included: Peg Dougherty, Deb Nelson, Jane Hochberg, Laura Burri, Erin Wynne, Mary Huneycutt, Deb Ferguson, Wendy Olson, Nicole Snyder, Nancy Monson, and Nicole Hancock.
- II. Minutes. Nicole Snyder moved to approve the April and May minutes. Deb Ferguson seconded the motion, and the motion passed.
- III. Corporate Structure Discussion.
  - a. IWL's name change has been filed.
  - b. The new bylaws and articles of incorporation will be filed soon.
- IV. Treasurer's Report. Laura Burri reported that IWL has approximately \$4,800.
- V. Judiciary Committee Update.
  - a. Wendy Olson reported that IWL has been approached by Judge Gutierrez to co-sponsor a CLE with the Diversity Section of the Idaho State Bar. The CLE will cover the application and selection process for a district judge position, as well as appellate judge positions. The Board approved this concept, and Peg Dougherty will follow up with Judge Gutierrez.
  - b. The deadline for applicants to the 6<sup>th</sup> Judicial District judge position is June 9<sup>th</sup>.
  - c. IWL will contact the women and minority applicants for the 2<sup>nd</sup> Judicial District magistrate position and circulate their resumes to the membership.
  - d. The Board discussed encouraging potential candidates for the upcoming 4th seat on the Appeals Court.
- VI. Membership Committee Update.
  - a. The May 29<sup>th</sup> "meet and greet" at Red Feather was attended by approximately eight people. The next "meet and greet" is scheduled for June 26<sup>th</sup> at Bardenay.
  - b. IWL currently has 77 members.
  - c. The referral directory will be posted on the website soon.
  - d. IWL is looking for ways to reach out to the law schools for members.
  - e. The Board is interested in starting a Twin Falls Chapter and a Northern Idaho Chapter.
  - f. Deb Nelson is planning a committee meeting on June 11<sup>th</sup>, details to be posted on the website. Members are encouraged to contact Deb if they are interested in serving on this committee.
- VII. Communications Committee Update.
  - a. The Board discussed changing its website. Jennifer Dempsey will bring a proposal to the Board at the next meeting.
  - b. Erin Wynne will continue to update the website with information as needed.
- VIII. Luncheon Committee Update.

- a. IWL is sponsoring a roundtable luncheon in June to discuss the Bar Exam: the process, the grading process and appeals procedure, etc. Members are encouraged to attend and share their experiences and bring their interns, externs, law clerks, etc.
- IX. 2008 Annual Meeting.
  - a. The Board discussed possible topics for the annual meeting CLE. One idea was to have the judiciary CLE at the annual meeting. (See Section V.a., above).
  - b. Another possible topic is Title IX – compliance, how competitive sports affect future lawyers, etc.
- X. Maternity Leave Survey. Nicole Snyder approached the Board with the idea of a maternity leave survey or summary of Idaho legal employers. The Board supports this idea and Nicole will begin gathering information.
- XI. Meeting adjourned at 1:05.

Respectfully submitted,  
Jane Hochberg  
Secretary