

Idaho Women Lawyers, Inc.
Meeting Minutes
May 12, 2008

- I. Meeting was called to order at 12:10 pm. Those present included: Deb Nelson, Jane Hochberg, Laura Burri, Erin Wynne, Mary Huneycutt, Deb Ferguson, and Jennifer Dempsey.
- II. Corporate Structure Discussion.
 - a. The Board is proceeding to change IWL into a non-profit organization. To accomplish this change, IWL must first change its name (so that the Secretary of State does not have two organizations with the same name). The next steps would be to file a new corporation with the SOS, get an EIN, and set up bank accounts for local chapters.
 - b. The Board discussed the structure of local chapters. Specifically, the amount of dues collected from a local chapter that should be kept with the local chapter. The Board proposes that a flat \$10/person amount be sent to IWL, and the local chapter keeps the remainder for its expenses. Mary Huneycutt will discuss this proposal with the Eastern Idaho members.
 - c. The Board currently has 13 members, and there are 2 openings.
 - d. The proposed bylaws and articles of incorporation were discussed. A sentence was added to allow Board members to serve concurrent terms of office.
 - e. Deb Nelson moved the Board to adopt a resolution that Idaho Women Lawyers, Inc.'s name be changed to Women Lawyers Corporation so that we can move forward with the reorganization of IWL into a non-profit organization. Deb Ferguson seconded the motion. The resolution passed unanimously.
- III. Treasurer's Report. Laura Burri reported that IWL has approximately \$4,400.
- IV. Communications Committee Update. Contact person is Erin Wynne. erin@angstman.com.
 - a. The Board discussed changing its website. Jennifer Dempsey will look into options and bring a proposal back to the Board.
 - b. Erin Wynne will continue to update the website with information as needed.
- V. Luncheon Committee Update. Contact person is Deb Ferguson. Deborah.ferguson@usdoj.gov.
 - a. Jane Hochberg is trying to set up a Legislative Update luncheon with Idaho Women's Network for late May.
 - b. For June, IWL would like to have a roundtable to discuss the bar exam with new lawyers. Members will be encouraged to bring interns, associates and other new lawyers. Lunch will be provided.
 - c. Laura Burri recommended that IWL invite Cathy Silak to a luncheon to discuss Idaho Community Foundation.
- VI. Bar Commissioner Race. Board Member Deb Ferguson is now a Bar Commissioner. IWL would like to have a reception for its members and to

congratulate Deb. The reception will be either in July or during the annual meeting in October.

VII. Meeting adjourned at 1:05.

Respectfully submitted,
Jane Hochberg
Secretary