1. **Call to Order.** The meeting was called to order by Ron Caron, Section Chairperson, at Noon MST on November 8, 2011 at the offices of the Idaho Law Center, Boise, Idaho. Section members in attendance, in addition to the Chairperson, were:


   B. **By Telephone** – Chris Moore, Kimmer Callahan, Kara Glecker, Eric Ludlow, Judith Rudd, Susan Wilson and Jay Friedly.

2. **Prior Meeting Minutes.** Minutes from the June 14, 2011, meeting were distributed and approved as submitted.

3. **Committee Reports:**

   A. **Legislative Report (TEPI)** – Robert Aldridge: Currently working on Idaho tax bill passed last year related to withholding and other issues regarding entity payment of taxes. For this year, working on some conservatorship / guardianship matters.

   B. **Public Service Committee** – Vicki Meier – No report.

   C. **CLE Committee** – Allen Bosch, David Cooper, Deb Cordes, Nick Marshall & Sharon Powers. David Cooper. Reviewed Sun Valley meeting & started looking for speakers for next year. Looking through comments.

   D. **Newsletter Committee** – Erick Shaner – No Report.

   E. **Tax Liaison Committee** – John McGown & Bob Aldridge – Next meeting will be in about a week – November 16 – 8:00 am to Noon at IRS.

4. NOMINATION AND ELECTION OF SECTION OFFICERS FOR 2012:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name and Firm</th>
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<tbody>
<tr>
<td>Chair</td>
<td>D. James Manning – Moffatt, Thomas, Barrett, Rock &amp; Fields, Chtd.</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Christopher J. Moore – Creason, Moore, Dokken &amp; Geidl, PLLC</td>
</tr>
<tr>
<td>Secretary/Treasurer</td>
<td>Natasha Nassar Hazlett – Angstman Johnson</td>
</tr>
<tr>
<td>Governing Council:</td>
<td>1 Barbara Zanzig Lock – University of Idaho College of Law</td>
</tr>
<tr>
<td>(Assists Chair and vice-chair in various matters.)</td>
<td>2 Kimmer W. Callahan – Callahan &amp; Associates, Chtd.</td>
</tr>
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<td>3 Judi Rudd</td>
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</tbody>
</table>

All elected by acclamation.


5. CLE Programs.

6. Other business:

CLE to be presented at the Headline News program sponsored by the Idaho Law Foundation.

1. Tax Update – D. James Manning – Pocatello  November 18
2. Tax Update – Christopher J. Moore – Lewiston  December 2
3. Tax Update – Bob Aldridge – Meridian  December 2


8. Next Meeting – February 14th, 2012, under the leadership of Jim Manning.

9. Meeting Adjourned @ 1:05pm.

Respectfully submitted:

Chris J. Moore

Chris J. Moore, Secretary/Treasurer