1. **Call to Order.** The meeting was called to order by Christopher J. Moore, Section Chairperson, at 12:00 p.m. MDT on February 12, 2013 at the offices of the Idaho Law Center, Boise, Idaho. Section members in attendance, in addition to the Chairperson were:


   b. Phone: Kimmer Callahan, Paul Agidius, Jim Manning, Joel Pearsall, Brian McMahan, Arron Desmitt, Susan Wilson, and Dave ______.

2. **Prior Meeting Minutes.** Meeting minutes from the July 2012, September 2012 and November 2012 were presented. A motion to approve the Minutes as presented was made, and seconded. The Minutes were approved.

3. **General Business.**

   A. **Update on Idaho Code App – Jim Manning** Casemaker came out with their own app that included the Idaho Code, and it is free to the ISB Membership, therefore, this independent project was dropped.

   B. **RLT, Guardianship and Probate pamphlets – Jim Manning** Jim reported that work is in progress with the various brochures and proposed finals should be circulated within two or three weeks.

   C. **Present Budget for 2013 and YE Financial Report for 2012 — Christopher J. Moore** Presented the year end financial statements for last year and the proposed budget for 2013. It was noted that our fund balance has fallen from approximately $18,500 in January of 2010 to $5,900 at the end of 2012. Sales of the electronic Probate and Trust Deskbook were brisk in January with approximately $4,000 in sales for the month.

   D. John McGown and Kimmer Callahan submitted CLE proposals for the ISB Annual Meeting in July at CDA. Others were asked to submit proposals to Christopher J. Moore if they had an idea to bring forward.

4. **Committee Reports:**

   **Legislative Committee (TEPI):** Member- Robert Aldridge.

   A variety of legislation is in the hopper presently, including legislation clarifying the validity of a DPOA once a Guardianship is issued; a deferred property tax bill for
seniors; removal of the “Granny goes to jail” provisions of Medicaid planning; mandatory background checks for Guardians and Conservators; grandparent visitation; and the Uniform Guardianship Act that would eventually replace Article 5 in the probate code.

**Public Service Committee.** Member- Vickie Meier

No Report.

**CLE Committee.** Members- Allan Bosch, Sharon Powers, Deb Cordes, Ronald Caron, and David Cooper

The next meeting of the CLE committee will be Thursday. If anyone has any CLE ideas, please let them know. Invitations will go out to some proposed speakers this month.

**Newsletter.** Members- Erick Shaner; Chelsea Kidney

No Report.

**Tax Liaison.** Members- John McGown and Robert Aldridge

John McGown reported that the next meeting with IRS representatives will be May 22nd from 8:00 am to Noon at the Federal Building. Anyone with items to bring up is encouraged to contact John.

**Probate & Guardianship Formbook.** Members- Joe Uberuaga, Jim Kaufman, Steve Alkire, Mel Fisher and Robert Aldridge

Bob Aldridge noted that the committee is still in stall mode. Judith Rudd and Brian Peterson have indicated an interest in coming onto the committee. Chris Moore will contact all committee members to determine if they are ready to proceed or withdraw and the committee will be reformed over the next couple of months. Bob Aldridge agreed to talk with Vickie Meier about continuing to assist the committee.

5. **CLE Presentation.** Mike Mitchell with PERSI provided a very informative presentation. The Presentation was well received with numerous questions from the audience.

6. **Next meeting-** Tuesday April 9, 2013 (Boise)

7. **Meeting adjourned at 1:03 pm.**

Respectfully Submitted,

Kimmer W. Callahan
Secretary/Treasurer