

**VI.1 Notice of Quorum of Board in Attendance At 2019 ISBA Convention**

**NOTICE IS HEREBY GIVEN  
QUORUM OF BOARD IN ATTENDANCE AT 2019 ISBA Convention**

As there will be a quorum of the Board of Trustees in attendance at the 2019 ISBA Convention, notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: November 6-8, 2019

Location: Coeur d'Alene Resort

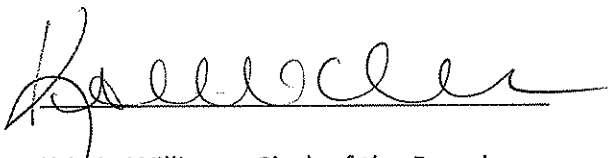
Time: 8:00 am - 8:45 pm

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.

A handwritten signature in black ink, appearing to read 'Kristie Williams', written over a horizontal line.

Kristie Williams, Clerk of the Board