

**NNALSA Executive Board**

**January 12, 2020 at 6 PM (EST)**

Conference Line: (605) 313-5111

Passcode: 775461

Agenda

1. Roll Call
2. Agenda Approval
3. November Meeting Minutes Approval
4. Action Items
	1. JoinIt Membership Platform
		1. Make sure to set up profile
		2. Fields to allow tailored engagement
		3. Helps us filter info
		4. Half the cost
	2. Approval of Prior Meeting Minutes for Publication on NNALSA Website
		1. Table until next meeting to give everyone a chance to read through them
			1. Brian motion, Chrissy second
	3. Writing Competition
		1. Behind schedule
		2. Need a competition administrator
		3. Supposed to choose school at FedBar
		4. Can move forward without his school
		5. Have the money to move forward without a host
		6. Chrissy and Austin interested and will talk with Brian later
5. Committee Updates
	1. Moot Court Update
		1. All briefs submitted and submitted to judges
		2. Bench memo going to judges shortly
		3. On track to get the scores 2 weeks prior to competition
	2. Annual Conference
		1. Logistics
			1. Rooms are confirmed
			2. Final order by 1st week of march
				1. Piggy back off of FedBar food
			3. Draft letter to request funds from schools
		2. Travel Support
			1. Will be sending out an email with questions about travel assistance so we can get it squared away now so we can figure out the money
			2. Even if do not need support please submit so we know they were all reserved
		3. Additional Items
			1. Awards in progress
			2. Shirt and Stickers still awaiting quote
				1. Will vote by email
				2. Will get an email about 50th logo
	3. Election Committee
		1. All 3Ls on committee
		2. 2Ls cannot unless they refrain from running
		3. Need a chairperson
		4. Want to improve election process
		5. Email will be sent soon
	4. Fundraising and Finance (Brief Update)
		1. New Fundraising Obligation
			1. Fundraising report in email
				1. You can go back and edit this at anytime
				2. Form goes through several questions and should get everyone on same page
				3. We will talk about this more during the fundraising committee meeting
		2. Fundraising Tracking System
	5. Grants
		1. Lack of Applications
			1. Try to push for more to apply
			2. Chapter deadline is on Friday
			3. Have not met
			4. Can roll the money over to next year
	6. Career
		1. Have events both days
		2. Will update soon about the details
	7. Advocacy
		1. Petition
			1. Have reached out about having someone sit on an ABA webinar on Native People in the legal profession
			2. Washington School has adopted it and is using it to push their school to meet the items
			3. MSU diversity services office had already heard about the petition and had a meeting regarding it before NALSA brought it to the attention
		2. Additional Updates
			1. Voting
			2. MMIW
6. Administrative Items
	1. Graduation stoles
		1. Information in email
			1. Fill out the form
			2. Include what you want on it
			3. Delivery date
				1. If you graduate sooner, then will try to get it to you early
				2. Have some now and will prioritize sooner graduation
		2. NNALSA pays half the cost
	2. Transition Preparations
		1. Get your memos done
		2. In February will get a form to put draft memo in
7. Board Updates
	1. President
		1. No updates outside the membership JoinIt changes
	2. Vice-President
	3. Treasurer
		1. Just over $19,000
		2. Owe Berkeley $2,000
		3. Have $15,000+ to still send out for grants and other items
		4. Behind on New Mexico AG charitable organization registry, last year was 2015
			1. May be fined $100 per year we did not file
			2. Will reach out and see what we can do regarding this issue
			3. Working on a way to make this easier for future treasurers
		5. Received check from Cherokee Nation
		6. Have more fundraising emails to send out
	4. Secretary
		1. Try to get minutes done sooner rather than later to allow us transparency
	5. Public Relations Director
		1. Spotlights have been popular
			1. Please send suggestions
		2. Sent out Fall resume book
			1. approximately 20 resumes
		3. Sending out the spring call for resumes soon
	6. Area 1
		1. Planning to promote the new portal but wanted to get a feel for it first
			1. Currently do not have additional links or resources yet, but allows us to get important info and a member directory
		2. Would like to highlight the local chapter presidents
	7. Area 2
		1. Will start on the president highlights
		2. University of Utah is beginning to start chapter there
		3. BYU is excited to be a chapter again
	8. Area 3
	9. Area 4
		1. Also will be doing the president highlights
		2. Michigan and MSU Pow Wows coming up
			1. Would love to see a meet and greet
		3. Wane state looking into starting chapter
	10. Area 5
		1. Outreach from some schools
		2. More awareness in the Southeast
		3. Encouraging attendance at FedBar
	11. Area 6
	12. Area 7
		1. Planning to use the spotlight idea for outreach to chapters
	13. Area 8
8. Fundraising and Finance Meeting
	1. Want to sell merchandise at Moot Court
		1. Need people to table
		2. Rules committee cannot do, Paulene will be in rules room
	2. Hoping to collect $50 contributions for the 50th and will be recognized for this
		1. Need people to table this at Moot Court
		2. Fundraising at annual
			1. silent Auction
				1. Trying to get a sponsor for the expense of hosting it online

Price depends on the resources that you want

Variety of packages from basic software only to a person onsite to manage it

Also depends on the number of participants

Expecting 100’s-1,000’s

* + - * 1. Bundling items

Scarf with chocolate or earrings

To ensure the items are a bit bigger and fuller

Anything helps

Hotels

Experiences

Books

Etc.

Maybe can ask FedBar to raffle off a comped registration for all participants

Would love if someone can pull off a Pendleton

* + - * 1. Can bring items to Moot Court but would prefer they be brought to FedBar
			1. Can also be in-person at FedBar, but would not get recognition in program only sticker, pin, and website recognition
				1. Pin is purchased separately
		1. Board member fundraising
			1. $300 each
			2. Use the reporting form
			3. Templet will be sent out for this
			4. Reach out if you need assistance or support on this
1. Final Updates
	1. Moot Court
		1. Please get the word out that we are accepting bids for next years moot court

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| Board Member | Present | Motion By: PauleneSecond By: AmberTo approve agendaStatus: Approved | Motion By: BrainSecond By: ChristinaTo table the approval of this year’s minutes for publicationStatus: Approved | Motion By: Andrea Second By: Christina To adjourn Status: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes | Yes |
| Treasurer Andy Snowball | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | No | N/A | N/A | N/A |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | No | N/A | N/A | N/A |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty | No | N/A | N/A | N/A |