

**NNALSA Executive Board**

**September 8, 2019 at 6 PM (EST)**

Conference Line: (605) 313-5111
Passcode: 775461

Agenda

1. Roll Call
2. Action Items
	1. Agenda Approval
	2. August Meeting Minutes Approval
	3. Additional Action Items
3. Administrative Items
	1. Handbook Agreement
		1. Julia will be following up after the meetings with those board members that have not submitted their form
		2. Submit them ASAP
	2. Travel Spreadsheet
		1. Fill out so we know how much money to allot
		2. Cora will address Berkeley Attending
4. Committee Updates
	1. Mid-Year and Annual
		1. Fill out travel sheet ASAP
		2. Julia can get Hilton discounts for the one near the venue for about $367 for the two nights
		3. Andy sent out conference prices and out agenda
			1. Times are subject to change
		4. Career event will overlap with FedBar lunch to ensure people do not miss CLE credits
		5. Would like to hold silent auctions
			1. Can we possibly have on online bidding option
		6. There will be a NABA mixer, but we don’t know when or where
			1. Last year it was immediately after
		7. Saturday conference will be at Hobbs Straus
			1. Meetings with whole board
			2. Breakout sessions
			3. Anything else that we still need to discuss
			4. This agenda will be solidified later
			5. Main priority will be planning annual conference
			6. Understand some may have to leave early, but try to stay if possible
	2. Fundraising and Finance
		1. Silent auction at midyear, looking into online options
		2. Fundraising letter was sent right before the call
		3. Add at least 4 contacts to the spreadsheet, Andy will mail the letters, unless you want it very personal
		4. Amber and Austin were at FedBar DC last year
			1. Need to consider foot traffic, because need some decent foot traffic for an auction
			2. Entire conference occurs at once in one room, not break out sections
			3. Not much foot traffic because all happens in one place, typically people only leave to grab lunch
			4. There were not any fundraisers or vendors last year so unclear if they would be comfortable with us doing this
				1. Maybe in the room where we are having our events
	3. Moot Court
		1. Restructuring the power structure
			1. Wanted to launch in September but had many logistical issues
			2. Best if the Berkeley team had power over all on the ground decisions and only call VP in when it involves the rules
				1. Confidentiality
				2. Briefs
				3. Team numbers
				4. Scoring
		2. Status
			1. Problem author
				1. Reached out last week, no response
				2. Problem done but still needs to go through the proper vetting steps
				3. Probably there is progress but reporting to the school’s team
				4. Will reach out to the team and send a follow-up email
			2. Website still being developed, but still anticipate ahead of schedule
				1. Will get updates from Berkeley
				2. Really great ideas

Rules committee needs to discuss

Specifically, by hand or electronic scoring

Electronic should work, Kayla has the software from last year

But should also do by hand to account for hiccups in the system

* + - 1. They would like to participate in our board meetings, but technically it is not all open, so will be figuring this out and probably have the present for just that portion
			2. Ahead of schedule from years prior
	1. Career
		1. Met yesterday
			1. Mari, Jordan, and Julia
		2. Planning issue
			1. We did not have access to agendas so hard to plan
			2. Do not want to overlap with FedBar or NNALSA events
		3. Flexible about ideas if anyone has any to contribute
		4. Silent auction should not interfere with our plans
		5. 2 hours of career events
			1. Either rotating short presentations from practitioners (5 mins) very informal
				1. Could we maybe livestream this?

If we can get constant content this would be great

* + - * 1. Informal place for students to speak with practitioners
			1. “Speed dating” for first hour for students to drop by and meet briefly
				1. Second hour more formal mentee mentor matchup

Resume review or general Q&A for advice

* + 1. Jordan and Mari would like to be at the next meeting for Mid-Year to ensure coordination
		2. CLE issue?
			1. 1st hour overlaps with lunch so it shouldn’t be an issue
			2. 2nd may have an issue but we will disclose this to ensure they understand that
				1. Not sure how else we can really utilize these possible mentors otherwise
				2. People seem in agreement a mixer after conference would not be appropriate
				3. What if they just ate their lunch with their mentee? Lunch is already paid for

Harder because this only allows a one-on-one option which is hard for students may not know which direction, they want to go

May be logistically easier though

Maybe talk to someone from NABA for their input

Brian has NABA calls and they said they are willing to work with us to find creative ways to make this work so he will reach out

* 1. Bylaws
	2. Advocacy
		1. Austin and Marissa have narrowed the topics to 3
			1. MMIW
			2. Tribal Court Outreach
			3. Voting (launch this topic next semester)
		2. Spring 2020 Native education group had Head to the Hill
			1. Similar to what we were talking about
			2. Helpful handouts
				1. How to reach out
				2. How to advocate
			3. Want to reach out to get help from them on how to plan our event
		3. Social media handouts to get local chapters involved
			1. Provide sample letters
		4. Brian will put into contact with other national organizations because they might also be able to help
	3. Grants and Scholarships
		1. No updates
1. Board Updates
	1. President
		1. Working on newsletter
			1. Please submit update to Jordan that you want sent to the chapters
			2. working on a packet for schools interested in writing competitions
	2. Vice President
		1. Co-Presidents would like to sit on the rules committee together
		2. Rules committee availability sheet sent out soon
	3. Treasurer
		1. 11,000+ in the bank
			1. 2,000 for scholarship from NABA
			2. 2,000 for midyear from NABA
		2. Should still be getting 1,000 from UNM from writing competition last year
		3. Should be getting 1,000 from FedBar
		4. 5,300+ for midyear travel
		5. Leaving us around 9,400
		6. Membership is still coming in
		7. Membership dues are listed in Bylaws, but will be putting out an announcement
	4. Secretary
		1. Get forms in
		2. New conference line will be for our large meetings, but committees can feel free to use the old line
	5. Public Relations
		1. No updates, just getting info out about events and updates
		2. Also, working on a form for alumni and would like area reps to help get it out once finished
	6. Area 1
	7. Area 2
	8. Area 3
	9. Area 4
		1. Haven’t heard much
		2. Michigan State is having an event for Treaty of Saginaw Sept 20-21
	10. Area 5
		1. North Carolina Central is planning to host a Pow Wow
	11. Area 6
		1. Membership dues questions
		2. Planning to send out an update once we have more info figured out
		3. How to check if a chapter is paid for this year
			1. They can reach out to Brian and/or Andy
				1. Andy is very busy so direct them to Brian please
			2. Can put together verification letter
	12. Area 7
	13. Area 8

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Board Member | Present | Motion By: AmberSecond By: AndyTo approve the agendaStatus: Approved  | Motion By: AmberSecond By: BrianTo approve the August Meeting MinutesStatus: Approved | Motion By:AustinSecond By:CoraTo adjournStatus: 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 | N/A | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | N/A | N/A | N/A |
| Area 2 / MacArthur Stant | No | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | No | Yes | Yes | Yes |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes | Yes |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty |  No | Yes | Yes | Yes |