A close up of a sign

Description generated with very high confidence

**NNALSA Executive Board**

**April 12, 2019 11:00 am**

Sandia Resort, FedBar Conference

Agenda

1. Roll Call
   1. 13 out of 13, we have quorum
2. Board Member Introductions
   1. President – Brian Garcia
      1. Rising 3L
      2. Pascua Yaqui
      3. Worked in politics then went to law school
      4. Interest: election protection, Native vote, access to education
      5. On school board, first Native on the board
   2. VP – Cora Tso
      1. Rising 3L
      2. Navajo
      3. Interest: access, politics
   3. Treasurer – Andy Snowball
      1. Muskogee Creek
      2. Former area 8 rep
      3. No NALSA chapter at law school
      4. Creighton Law
      5. Detail oriented
      6. Interested in annual conference committee
      7. Interest: food law, food deserts, traditional food
   4. PR – Jordan Oglesby
      1. Raising 3L
      2. UNM
      3. Tribal development and finance
      4. Interested in Moot Court committee
   5. Secretary – Julia Giffin
      1. Rising 3L
      2. Cornell
      3. Interest: VAWA and MMIW
   6. Area 1 – Paulene Abeyta
      1. UofA
      2. Navajo
      3. Un the school board
      4. Experience with government and hospitality
      5. Interested in fundraising committee, annual conference, and PR committee
   7. Area 2 – MacArthur Stant
      1. UNM
      2. Formerly a teacher
      3. Interest is increasing access to the different generations
      4. Interested in Moot Court Committee
   8. Area 3 – Victoria Wilson-Burns
      1. Used to work in insurance
      2. Former paralegal
      3. Oklahoma Indian Legal resources, focusing on wills and estates, working there for the summer as well
      4. Wants to work for Chickasaw in future
      5. Interest: Intertribal communication
   9. Area 4 – Austin Moore
      1. Rising 3L
      2. MSU
      3. Interest: Federal recognition
   10. Area 5 – Amber Holland
       1. UNM
       2. rising 3L
       3. Lumbee
       4. Interests: service
   11. Area 6 – Mari Hulbutta
       1. Columbia Law
       2. Chickasaw
       3. Legislative fellow at NCAI
       4. Former Policy Specialist at Akin Gump working on media law
       5. This summer will be at Sheppard in LA focusing on IP
       6. Interested in Career Committee and Legal impact grant committee
       7. Interests: Soft IP, worked on centralized system for own tribe
   12. Area 7 – Christina McDonogh
       1. Alaska Native
       2. Cornell Law
       3. Passionate about the talents within each person
       4. Used to teach
       5. Rising 2L
   13. Area 8 – Marissa Sayetsitty
       1. Interests: Natural Resources, oil and gas
       2. Interested in advocacy committee
       3. Idaho Law
       4. Rising 2L
3. Mid-Year Meeting
   1. Tabled until phone meeting
4. Committee Sign-ups
   1. Will sign-up on Google Sheet later in the month
   2. Information on Committees, more detailed descriptions to follow in an email after everyone has transitioned
      1. Annual Conference Committee: Plans the conferences (mid-year and FedBar)
      2. Career Committee: Created the resume book, plans career panels, and plans career fairs
      3. Election Committee: Runs the elections, all 3L members must be on the committee, no 2L members may join this committee
      4. Fundraising Committee: Raises the money for our conferences, grants, scholarships, etc.
      5. Indigenous Legal Impact Grant Committee: Determine which schooled to provide with funding to help them give back or host academic events
      6. Moot Court Rules Committee: Address any additional rules, amends the rules, answers questions about the rules at the competition, works on scoring the competition
         1. Chair – Cora
         2. One representative from the host school must be on the committee
         3. Three NNALSA members on committee, per the Moot Court Rules
      7. Public Relations Committee: Helps the PR director to ensure we have lots of outreach
      8. Advocacy Committee: Engages NNALSA chapters and the board in the issues within our regions, establishing advocacy campaigns, within our policies (cannot be partisan)
5. Monthly Call Time
   1. First Sunday 6 PM EST
6. Goals for the Year
   1. Keep in mind: Take care of yourself, do not burn out
   2. Brian will send an email out to get everyone’s top 3 goals
7. Membership Requirements
   1. Want to reexamine membership requirements this year as we are at the organization’s 50th year
   2. Tabled until first phone meeting
   3. What to consider:
      1. Dues
      2. Who is Native? (indigenous peoples generally, Native Americans, etc.)
      3. Two tier membership system
   4. Please read through the current membership policy prior to the next meeting
8. Other Concerns to Address at the Next Meeting
   1. Recruitment
      1. Try to recruit earlier to avoid people joining at the very last minute
      2. Possibly provide membership benefits
         1. Registration packets
         2. Stickers
         3. Pay a little extra and get a t-shirt
      3. Look into other non-profit memberships and their benefits rather than treating it like a student organization
   2. Collecting Funds
      1. Look into a way to not have a service charge to pay dues
   3. 50th Anniversary Things to Consider
      1. What does this mean?
      2. What should we do?
   4. Floating members
      1. Ensure the floating members are getting information
      2. Get their contact info to area reps to ensure they are kept in contact
   5. Facebook Pages
      1. Good resource to keep in contact
      2. Make coalitions and groups to keep people up-to-date on what is happening
      3. Facebook group and group message for NNALSA 2019-2020 Board
         1. Cora will be adding people to these
         2. If you have not done so add Cora on Facebook so she can ensure you get into these groups
         3. Reach out if you have not been added to the group
   6. Board Members Who Have Not Transitioned (No access to e-mail account)
      1. Marissa
      2. Julia
      3. Andy
      4. Victoria
      5. Chrissy
      6. Brian
   7. Emails
      1. Get familiar with drive
      2. Personalize to yourself
         1. Set the account name to your own name
         2. Make your cellphone the new recovery number
         3. Change the password
         4. More details on what all is necessary will be sent once Julia has access to her e-mail account
9. **Record of Attendance and Voting**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Board Member | Present | Motion By: Paulene Abeyta  Second By: Victoria Wilson-Burns  To approve the agenda  Status: Approved | Motion By: Amber Holland  Second By: Christina McDonogh  To table discussion of Mid-Year Meeting  Status: Approved | Motion By: Paulene Abeyta  Second By: Victoria Wilson-Burns  To use Google Sheets to sign up for committees  Status: Approved | Motion By: Christina McDonogh  Second By: Amber Holland  To set call time to the first Sunday of the month, 6 PM EST  Status: Approved | Motion By: Austin Moore  Second By: Cora Tso  To table the discussion of membership requirements  Status: Approved | Motion By: Paulene Abeyta  Second By: Cora Tso  Adjourn  Status: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Treasurer Andy Snowball | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 5 / Amber Hollans | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty | Yes | Yes | Yes | Yes | Yes | Yes | Yes |