

**NNALSA Executive Board**

**March 8, 2020 at 6 PM (EST), 4 PM MT, 3 PM Arizona Time**

Conference Line: (605) 313-5111

Passcode: 775461

Agenda

1. Roll Call
2. Agenda Approval
3. Meeting Minutes Approval
4. Administrative Updates
	1. Transition Memos
		1. Submit to Julia ASAP if you have not
	2. Annual Report: Positions + Chapters
		1. Can do whatever you would like, but get any materials to Julia early so we can have everything loaded and ready to go
		2. Will have a set time limit
	3. Alumni Awards
		1. Nominations are open make sure to send them out
		2. Will be given out at the reception
	4. Chapter, 1L, 2L, and 3L of the Year Awards
		1. These are dependent on the chapters submitting stuff, then we vote as a board
		2. A newsletter will go to members will all wrap up materials and this will be included
5. Committee Updates
	1. Annual Conference
		1. Agenda Overview
			1. This draft is not for the public and public one will be presented later still need some matters approved
			2. See Draft Agenda in email for details including point persons
			3. Breakfast will be on your own
			4. Voting/Election
				1. will be proxy, physical, or electronic
				2. This new system will mean proxy form not needed if registered on time
				3. Unique code to keep from double voting
			5. reception
				1. make sure to reserve a spot they will go quick after our email blast
				2. results, awards, grants all announced
			6. FedBar Luncheon all announced again, requested to be moved up in the agenda, but have not heard back
			7. If there are any updates, changes, or details you want added let Brian know
		2. Coronavirus Updates
			1. We will have the conference so long as FedBar does not cancel
			2. It will be on the members if they do not want to attend, many airlines are being supportive and allowing refunds for those
			3. No reported cases in New Mexico so no issue on the ground
			4. If FedBar does cancel we will be doing everything electronically
				1. We do have a proxy system setup that would be able to support this if necessary
		3. Proposed Bylaw changes
			1. Our Bylaws specify that all positions are voting for at-large
				1. This made sense when we had so few members, but now with the large size it has been proposed that Area Reps be voted for only by the members of their Area
				2. The question is do we keep everything at-large or do we limit to just the area
				3. Pro

Regions can have a say over their own region

Better representation

Possibly better representation over time

* + - * 1. Con

Some areas have no participation so how the vote will

* + - * 1. Brian can look into numbers and vote later, table for a week

Possibly an opt-in system

* + - 1. Change to ensure that we do not have to have physical presence for voting in cases of emergency
				1. Automatic change to electronic system in cases where FedBar is cancelled
	1. Election Committee
		1. Officers
			1. Rules will be sent out soon just finishing updates
			2. Changes
				1. Same day registration (people have been turned away in the past)
				2. Proxy voting

Restricted and general vote option

* + - * 1. Certification of candidates

Pushed up to one collective date to ensure campaigning all begins at the same time

* + 1. Moot Court Bid
			1. Still working on these rules, need to look over more notes
			2. Would like Area Reps to push chapters to submit bids
				1. UNM is interested but experiencing pushback
		2. Writing Competition Bid
			1. Have an update procedure book to send to get bids and get back on track
	1. Writing Competition
		1. Closed with 4 submissions so increased participation
		2. Judges are reviewing
	2. Career Committee
		1. Solidifying speakers
		2. Someone from Bears Ears
		3. Some speakers have cancelled due to Coronavirus so need to fill a few spots
		4. Will send Brian the panel names to provide for the agenda
	3. Advocacy Committee
		1. New petition wave for FedBar
		2. Planning to release form soon to have students nominate their schools
		3. Will have bookmarks for FedBar with a QR code to each and hopefully this will get the word out and keep the codes around longer than
		4. This is within discretionary funds so E-Board will deal with the request
	4. Grants Committee
		1. Schools have all been notified and the money sent
		2. Scholarships closing soon
1. Board Updates
	1. President
		1. Stoles have been ordered and will be sent when ready
		2. Teal are ready, purple not yet
		3. Link for payment will be sent around later
	2. Vice-President
		1. Working out final Moot Court details
		2. Trying to determine if should do two transition memos
			1. Brian will assist with VP one
		3. Possibly make a second email address
			1. There should be a separate email
			2. Work on transferring the info
		4. Still need to confirm Bylaws reflect change in responsibility
			1. The Bylaws committee has made these changes, but they have not been sent around due to the proposed Bylaws that were going to be raised here
			2. Brian will send a draft
			3. Need to update online prior to FedBar
	3. Treasurer
		1. Not including any money, we raise, we have about $6,000 at the end of the year
		2. Still working on getting Non-profit status up-to-date
		3. Writing competition was operating as if they had $1,000 but had been budgeted $300
			1. Still looking for sponsors to supplement this
		4. Travel figure used is an estimation
			1. Fill out form if have not
	4. Secretary
		1. Meeting minutes
			1. Some people have now read them
		2. Clothing
			1. Need to send details out to Brian
			2. Will contact FedBar regarding this
			3. Working out details, but current plan is to use first day for intake and some period the second day to have student pick up clothes
		3. Transition memos
			1. Position AND any committee chairs
		4. End of year presentations
			1. Send any electronic materials to Julia to ensure it can be preloaded
			2. Area Reps should be reaching out to Chapters to get their end of year reports, used for your report and to nominate them for chapter of the year, also required by Bylaws
	5. Public Relations Director
		1. Working on a flyer for clothing drive
		2. Have a few more spotlights left but would like to recieve a few more
		3. Rodina has signed off on the use of PLSI materials for clothing drive
	6. Area 1
		1. Lost signal
	7. Area 2
		1. Both Utah schools now have active chapters
		2. Plan to send Jordan spotlight of presidents
	8. Area 3
		1. OU just had a symposium
		2. Updated Sandia with our materials
	9. Area 4
		1. Tennessee conference on pipelines
		2. Wisconsin had Indian Law Conference on tribal econ and cannabis
	10. Area 5
		1. Communication has greatly decreased, worried the chapters will go inactive
		2. Hard for us to keep the chapters active, but hopefully new members will come in
		3. May help to increase population attending PLSI or encourage schools to recruit at PLSI
			1. Petition may help with this issue since it focuses on representation a lot
	11. Area 6
		1. Cornell just had a large event, but chapter has been a bit slow lately
		2. Multiple Columbia members had talked about wanting to take on NNALSA board positions
		3. Columbia has expressed gratitude for feeling welcome at Moot Court
	12. Area 7
		1. Concerned about inactivity of the region and has reached out to people
	13. Area 8
		1. Not present
2. Fundraising + Finance
	1. Silent Auction
		1. Update the form
		2. Any display items needed (necklace display etc.)
		3. Pictures if possible
		4. Small items are fine we will bundle them
	2. Sponsorship Letters
		1. Voted for each member to be responsible for $300
		2. Have letters to request this funding
		3. If someone is making a donation and you want credit, please either notify Andy and Paulene or tell them to
		4. Will inquire as to last date to submit sponsor names

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| Board Member | Present | Motion By: Amber HollandSecond By: Chrissy McDonoghTo approve agendaStatus: Approved | Motion By: Chrissy McDonoghSecond By: Amber HollandTo approve February MinutesStatus: Approved | Motion By: Chrissy McDonoghSecond By: Andy SnowballChange for emergency (see wording) Status: Approved  | Motion By: Chrissy McDonogh Second By: Brian GarciaTo approve all meeting minutesStatus: Approved | Motion By: Andy SnowballSecond By: Mac StantTo adjourn Status: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes | Yes | Yes | Yes |
| Treasurer Andy Snowball | Yes | Yes | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin | Yes | N/A | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | No | N/A | N/A | N/A | N/A | Yes |
| Area 2 / MacArthur Stant | Yes | N/A | N/A | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | No | N/A | N/A | N/A | N/A | N/A |
| Area 4 / Austin Moore | Yes | N/A | N/A | Yes | Yes | N/A |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | N/A | N/A | Yes | Yes | N/A |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty | No | N/A | N/A | N/A | N/A | N/A |