

**NNALSA Executive Board**

**May 5, 2019 at 6 PM (EST)**

Conference Line: (712) 770-4700
Passcode: 625560

Agenda

1. Roll Call
2. Agenda Approved
3. Approved Meeting Minutes from April Meeting
4. Committee Sign Ups
	1. Sign up for committees by tomorrow if you have not already done so
	2. You will see descriptions of committees and the time commitment
	3. Area Reps are tasked with chairing committees except for Moot Court which will be Cora
	4. If you are on a main committee, please limit yourself to 3 committees
	5. Be aware of your capacity
5. Membership Requirements
	1. Dues
		1. This help fund moot court
		2. Required to pay them to participate in NNALSA events and grants
		3. Chapters must also pay dues to send a team to Moot Court
		4. We do not want the fees to hinder participation
			1. Sliding scale fee
			2. Set fee?
		5. We do need a fee to fund our programing
		6. Why the dates that are set?
			1. Based around Moot Court deadlines
		7. National BLSA is $35 then $50 for late
		8. The chapter seems low, it may be helpful to do a sliding scale to make it smaller for the small chapters, but larger for the bigger chapters with more members
			1. Andy can look to see what this may look like and get estimates of how this would look
			2. Area reps will reach out the chapters to see if chapters would be able to afford an increase
			3. Not all NALSA chapters make their members pay dues, so this may be problematic for these chapters
				1. Possibly have chapters argue for where they should fall
			4. Not many benefits for registering chapter, moot court and grants
			5. We should have a membership committee discuss what benefits may be available
			6. May be technically difficult with our website
			7. Defer to fundraising committee so they can have a more in-depth discussion of it
		9. Do we want students without chapters included in the membership, rather than a strict two-tier system as some members do not have a chapter?
	2. Floating Members
		1. Communication to these members
			1. Only aware of a couple, but not sure that their area reps know
			2. If area reps had the names, they could hopefully include them more
				1. This would also give more incentive to stay a member
			3. Possibly give them their own rep and have a group of floating members so they can use one another as resources on navigating the different issues
				1. Also, could help to find Moot Court team and other things
				2. May be fine to just keep them in the areas
			4. May be best to create a committee to handle this
				1. Also reach out to some of our floating members to see how they feel about this and get ideas
				2. This could be deferred to career committee
	3. Who is Native?
		1. Last year a board member had an issue because she technically did not qualify, possibly add “or Pacific Islander” to include more indigenous people
	4. Two Tier Membership System
		1. Chapters vs. members
	5. Provide Copy of Current Membership Policy
6. Mid-Year Meeting
	1. We have the funds if we wanted to host in DC or a different area
	2. DC
		1. A room would be about $1,000, but Federal Bar Association has offered to sponsor
		2. We would need a room for the career fair and our additional programming
		3. Senate Committee on Indian Affairs has agreed to give us a space on week days and to meet with us to talk about issues
	3. Other Locations
		1. TICA
		2. Others
	4. Conference Committee
		1. This is the committee tasked with planning and will discuss this further
		2. For now, want to get a feel for where people would prefer
	5. How we will decide
		1. Roll Call Vote by the end of week
		2. Input from membership as a whole and lay out benefits of options
		3. Then come back as a board for a final roll call on where we will have it
		4. Then send to Mid-Year Committee to plan
		5. This will be over the course of the week
			1. This might make it hard to get general membership votes because of finals
			2. Important to show how our members feel
7. Annual Conference
	1. Wil be with FedBar again
	2. Full autonomy to Conference Committee, remember this is the 50th!
8. Additional Action Items
9. Officer Reports
	1. President
		1. Will email update
	2. Vice-President
		1. If interested sign-up for Moot Court Committee
		2. Already chose a date
	3. Treasurer
		1. Will end through email
	4. Secretary
		1. Filing for the year completed
	5. Public Relations Director
		1. Updating the website
		2. Send out bios that you want next to your picture on the site
10. Area Representative Reports
	1. Area 1
		1. Will email
	2. Area 2
		1. Nothing significant, will email
	3. Area 3
		1. Previous rep did not have info on the active chapters
		2. If possible, please send a list
	4. Area 4
		1. Also, would like a list
	5. Area 5
		1. Reached out and waiting for new boards to be established
	6. Area 6
		1. Just reached out to the schools aware of
		2. In the process of getting current information
			1. Columbia
			2. Cornell
			3. Harvard
			4. Yale
	7. Area 7
		1. Trying to get ahold of chapters
		2. School is interested in starting a chapter
			1. Talk to Cora as she helped Berkeley last year
		3. Have only heard from Idaho
	8. Area 8
11. Other Updates
	1. There is a chapter list
		1. Please update it and use it to get into contact with last years contact
	2. Writing competition

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| Board Member | Present | Motion By: Paulene AbeytaSecond By: Andy Snowball To approve the Feb 3 Meeting Minutes Status: Approved  | Motion By: Victoria Wilson-BurnsSecond By: Cora Tsoto approve agendaStatus: Approved | Motion By:Andy SnowballSecond By:Jordan OglesbyTo add “Pacific Islander,” “indigenous peoples” and gender-neutral language Approved | Motion By:Cora TsoSecond By:Paulene AbeytaTo defer Chapter Dues discussion to fundraising committeeApprovedAmber came on here | Motion By:Austin MooreSecond By:Andy SnowballTo defer Floating Member discussion to Career CommitteeApproved | Motion By:Cora TsoSecond By:Andy SnowballTo make the decision on midyear location through a multilevel system: board roll call vote, general membership outreach, followed by a full board roll call vote, then tasking Conference Committee with implementingApproved | Motion By:PauleneSecond By:Mac StantTo give authority to Conference Committee to plan 50th Annual ConferenceApproved | Motion By:  Victoria Wilson-Burns and Paulene AbeytaSecond By: Chrissy McDonogh To adjournStatus: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes  | Yes | Yes | Yes | Yes | Yes | Yes |
| Treasurer Andy Snowball | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin  | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | Came after roll | N/A | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 5 / Amber Hollans  | Came after roll | N/A | N/A | N/A | Yes | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes  | Yes | Yes | Yes | Yes | Yes | Yes |
| Area 7 / Christina McDonogh | Came after roll | N/A | N/A | N/A | N/A | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty |  No | N/A | N/A  | N/A | N/A | N/A | N/A | N/A | N/A  |