

**NNALSA Executive Board**

**October 6, 2019 at 6 PM (EST)**

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

Agenda

1. Roll Call
2. Action Items
	1. Agenda Approval
	2. September Meeting and Emergency Meeting Minutes Approval
3. Administrative Items
	1. Handbook Agreement
		1. Julia sent reminders today make sure to get them in
	2. Travel Spreadsheet and Midyear Logistics
		1. Make sure to fill out this is how we will handle reimbursements
	3. Save the Date Graphic
		1. This was sent out (along with a follow up correction) and has the official dates
		2. This will be updated with the writing competition and other dates that arise
	4. Membership and Recruitment
		1. Membership is up-to-date on flip cause
	5. Membership and Chapter 101
		1. Make sure to keep chapter sheet up to date, this is for area reps to maintain
		2. Georgetown just made official chapter
		3. Sending out a list so we can see which chapters register
		4. Want to put together a packet for new members and chapters
			1. Not sure what this will look like need to decide
			2. Possibly include stickers
			3. Have funding to make these packets nice
		5. Every board has had this on the agenda but is has never been done
		6. Reach out if you are interested and Brian will send a follow up email soon
	6. Writing Competition
		1. Not a set protocol
		2. Bylaws say that we have one but it is not very elaborate as to the rules
		3. Created new rules
			1. School needs to reserve funds and have award money by FedBar
		4. This week releasing the rules and forms to register to try to have enough info for us to select a school by midyear
		5. There will be a call for a bid
4. Committee Updates
	1. Mid-Year and Annual
		1. Mostly just tying up ends
		2. Was a bit more expensive than planned
		3. Thinking that we will just bring coffee from Starbucks should save lots of money
		4. Checking about WiFi price
		5. Need to touch base about the silent auction, may need WiFi for this
		6. Need to figure out dietary restriction for our food
		7. Trying to get agenda to Julia by October 9
		8. Some people are paying more that $300 and some less, so what to see if we can tweak to ensure that can reimburse as much as we can
			1. We would just need to vote for it
	2. Moot Court
		1. Met with Dallas and Ashley and rules committe (only Andy called in)
		2. Dallas will be attending mid-year
			1. Will be provided with a moot court specific agenda
		3. Problem writer has sent problem through first review and is currently being revised
		4. November 1st release date
		5. Deadlines are 1st friday of November, December, and January
		6. Met with fundraising committee from Berkeley
			1. Inquiring what NNALSA will contribute
			2. Planned to give $2,000 but they were wondering why it is drcreased from the usual $3,000
			3. Budget for event is $30,000-40,000
			4. Have half their budget raised
		7. Have most judges already
		8. website is ready, going to begin mock registrations
		9. Last year there was a surplus, want to stay on track for that
		10. Composed a draft letter in response to Brekeley for everyone to sign
			1. Figuring out a way to have everyone sign it
	3. Career
		1. Agenda draft for career programming
			1. Hor d’uerves in room
			2. drop in hour for practitioners
			3. afternoon for meeting with mentor
	4. Fundraising and Finance
		1. Havent had a chance to check mail so not many updates there
		2. still trying to figure out the silent auction, will send out an update later
		3. Still need to figure out where to get the items
	5. Bylaws
	6. Advocacy
		1. made a social media form to post
		2. did not hear about head to the hill
	7. Grants and Scholarships
		1. Met this past week
		2. Want to get grant info ready by tomorrow
		3. There is a shared drive seperated by grant
5. Board Updates
	1. President
		1. Trying to help Cora
		2. Getting writing competition started
		3. Working with Flip Cause
			1. If anyone knows of another system that would be great because this one does not really meet our needs
		4. Sent membership email so we are full gears until the 50th
		5. Mid-year we will discuss programing for the 50th and alumni engagement
		6. Want each committee to have an agenda aimed at the annual conference
		7. Mid-year elections committee will meet (3L members)
	2. Vice President
		1. No additional updates
	3. Treasurer
		1. $11,400+ in bank, plus other money for total of over $13,000
		2. Need to follow up with Cherokee Nation and FedBar for $2,000
		3. Expenses from mid-year will leave us around $10,000
		4. Brian has former tax info that he will take to mid-year
	4. Secretary
		1. Send in forms if you got an email
	5. Public Relations
		1. Friday features, everyone will be posted
	6. Area 1
		1. Not present
	7. Area 2
		1. UNM is going strong
		2. Utah University has 1 Native student who has joined with BLSA but would like to be a single member
		3. BYU has a member trying to make a chapter
		4. CU and Denver in Colorado have not gotten back
		5. Andy would be happy to talk to single members as that was her experience
	8. Area 3
		1. OCU Law, Tulsa, and U of OK are meeting with Tribal Court judges and government
		2. 3 local chapter members will be participating in Moot Court
	9. Area 4
		1. Haven’t heard from other chapters but reaching out to schools to see if there is any interest
		2. Heard from student at Cooley who wants to do Moot Court but no chapter
			1. Put into contact with Cora and Andy
			2. Send all names of floaters to Julia Giffin
		3. Moot Court rules are on the website and updated
	10. Area 5
		1. In communication with Central and Georgetown
		2. Central is still working on their Pow Wow, very enthusiastic
		3. Georgetown is excited to participate
	11. Area 6
		1. Will be sending out the save the date and posting on our area Facebook
		2. Yale has been very active with 4 events already this semester
			1. Engaging a wide range of speakers and professors
		3. Want to reach out to other chapters to get updates
		4. Columbia will be sending 8 teams, 16 individuals to moot court
	12. Area 7
		1. No Updates
	13. Area 8
		1. Not present
6. Final updates
	1. Will be sending lots of membership info
	2. This is our main source of income

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| Board Member | Present | Motion By: JordanSecond By: ChrissyTo approve the agendaStatus: Approved  | Motion By: AustinSecond By: MacTo approve the August Meeting MinutesStatus: Approved | Motion By:AndySecond By: CoraTo remove $300 cap and ensure equitable reimbursement up to the $3,900 capStatus:Approved | Motion By:MacSecond By:BrianTo adjournStatus: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes  | Yes | Yes |
| Treasurer / Andy Snowball | Yes | Yes | Yes | Yes | Yes |
| Secretary / Julia Giffin  | Yes | Yes | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | No | N/A | N/A | N/A | Yes |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | No | N/A | N/A | N/A | Yes |
| Area 4 / Austin Moore | Yes | Yes | Yes | Yes | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | N/A | N/A | Yes | Yes |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty |  No | N/A | N/A | N/A | Yes |