

**NNALSA Executive Board**

**February 9, 2020 at 6 PM (EST)**

Conference Line: (605) 313-5111

Passcode: 775461

Agenda

1. Roll Call
2. Agenda Approval
3. January Meeting Minutes Approval
4. Administrative
	1. Security issues
		1. Brian: thought there was about square space alert but it was scammer
		2. Week and a half ago for Andy – usual scammer
	2. Transition Memos - 1st Draft
	3. Annual Meeting Minutes Approval for Publication
5. Committee Updates
	1. Moot Court Update
		1. Final briefs with scores due on Friday by judges
		2. Tonight, planned to send email to judges following up
		3. Created video for judges to send out orientation video via email (early) so judges who cannot make orientation can have primer and role of what’s going on
		4. Briefs on website
	2. Election Committee
		1. Austin is chair
		2. Revisions to years past: allowing same-day registration (up to 10 minutes prior to closing of the polls)
		3. Changing proxy voting: general proxy to designee 🡪 freedom to choose whomever
	3. Grants
		1. Selected chapter winners
		2. Letters will go out shortly
	4. Writing Competition
		1. Journal selected and in conversations
		2. Working on next year bis system
		3. identified some donors
			1. UA IPLP might sponsor 3rd
	5. Career
		1. panel for annual both days
			1. Career paths
			2. Issues in Indian country
		2. No career fair
	6. Advocacy
		1. Letter went out, more updates to come
	7. Annual Conference
		1. Travel Support
			1. If have not please submit form
			2. If more info please update
		2. updated agenda to come
			1. One less transition hour for TICA event
			2. TICA membership and RSVP
		3. Form to alums
6. Board Updates
	1. President
		1. Stoles
			1. Spoke with graduating 3Ls
			2. have teal and purple
				1. Teal comes with patches
				2. Purple comes assembled
			3. Cost NNALSA cover $38
			4. Will get them by preferred date
			5. Should advertise so people want to run
	2. Vice-President
		1. If able to help please reach out
		2. Voting for bids for next year will be at annual
	3. Treasurer
		1. Meeting request out with Sandia
		2. Solidifying annual
		3. Need to determine
	4. Secretary
		1. Review minutes before next meeting
		2. Want them up by annual
	5. Public Relations Director
		1. No updates
	6. Area 1
		1. Really enjoying the alum highlights (Paulene)
		2. Need to still follow up with a chapter to get dues paid
		3. Need to update email and drive system
	7. Area 2
		1. U of Utah NALSA in the works
	8. Area 3
		1. Not present
	9. Area 4
		1. Not present
	10. Area 5
		1. Encouraging members in area to go to FedBar and participate in writing competition
		2. Low moot court participation because not approved at Georgetown
		3. Worried these chapter members are all graduating
	11. Area 6
	12. Area 7
		1. Spotlight positions to motivate people to run
			1. Maybe we should have a panel discussing the positions for next year
		2. Idaho only one in contact
	13. Area 8
7. Fundraising and Finance Update
	1. draft funding letter to start raising money
	2. need help with tabling
		1. Possibly help with tabulation
		2. dues
		3. banner with info
	3. silent auction and raffle
		1. 3-4 items each
			1. Can mail to Paulene or bring to Berkeley
		2. did not get cards out last time
			1. Can go back to old spreadsheet and add addresses and they will get cards before end of term
		3. Need more stationary
		4. Half raffle half silent auction

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| Board Member | Present | Motion By: AmberSecond By: AndyTo approve agendaStatus: Approved | Motion By: PauleneSecond By: MacTo approve January MinutesStatus: Approved | Motion By: Christina Second By: Mac To adjourn Status: 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 | N/A | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes |
| Area 3 / Victoria Wilson-Burns | No | N/A | N/A | N/A |
| Area 4 / Austin Moore | No | N/A | N/A | N/A |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | No | N/A | N/A | N/A |
| Area 7 / Christina McDonogh | Yes | Yes | Yes | Yes |
| Area 8 / Marissa Sayetsitty | No | N/A | N/A | N/A |