

**NNALSA Executive Board**

**October 25-26, 2019**

Day One: October 25, 2019

1. Roll Call
2. Action Items
	1. Year Goals
		1. Now-April
		2. Do we want to continue with our current programming?
			* Career Committee
				+ Begin planning for annual career events
				+ Get everyone on the same page earlier on
				+ Better communication
				+ Discuss what our big goals and overall vision is, got there this time but need to expedite the process
			* Area 6
				+ Sent out all membership info and comprehensive email
				+ No communication from chapters
				+ Need to update board documents on area 6
			* Academic Enrichment Grant
				+ Key things looking for
				+ want to make sure it is general knowledge

Work with Jordan in PR

Have area reps send out

* + - * + First year with this grant
				+ What does enrichment means

Enrichment vs Indigenous Legal Impact

* + - * Area 7
				+ Not many schools, would like to bring in more schools

Some schools have requested to start chapters, want to put together a membership 101

Should be getting drafts of these documents soon

* + - * Area 2
				+ UNM lots happening, multiple Moot Court teams

Udall Scholarship meeting

* + - * + Colorado trying to get reinstated

Hoping to have an activity with University of Denver

* + - * + Utah Schools

BYU still wanting to be reinstated

University of Utah, only one student, but encouraging here to sign up for NNALSA

* + - * Grants
				+ Need to get everything to Jordan ASAP
				+ Want all payments handled before end of FedBar
				+ Streamline and consolidate
			* Secretary
				+ Publish meeting minutes
				+ Each meeting when we approve the minutes we can have people purpose redactions then post them later
			* PR
				+ Follower count up to 2,394
				+ Dry spell with fellowships
				+ Want to add content
				+ Hard to find alumni

Incentives?

Eligible for resumes book

Pins?

Reach out to get up-to-date emails

Alumni ambassadors (incentives? Pin, drink ticket)

Ask NNABA to promote our newsletter

Alumni award at FedBar – Name after Echohawk

Multiple awards? Trailblazer

Send FedBar the link to have people vote in advance

Need submissions for our newsletter

* + - * Area 5
				+ Georgetown has been great
				+ Central Pow Wow next week
				+ Chapel Hill trying to get going
				+ White Forest, has a student so trying to get contact information
				+ Record breaking number of chapters this year
			* Moot Court
				+ Funding - $3,000 in the past, but with the events this year might not be able to give that much, offered $1,000 then increased to $2,000
				+ Membership is up so should get more than other years
				+ Maybe as a contingency
				+ This year’s focus is on not starting in the red (as we did last year)
				+ 50th is more money plus midyear was expensive, so not comfortable giving full $3,000
				+ $10,000 pledged right now
				+ They get the surplus, but not a formal agreement
			* Motion to table Mari, Andy 2nd
	1. Membership Drives
	2. Programming

Day Two: October 26, 2019

1. Introduction from Congress Woman Deb Haaland
	1. Never been asked to donate or volunteer time or judge Moot Court
		1. More outreach to alumni
		2. Want to be asked for help, the alums want to help
	2. Goals
		1. Students are voting
		2. Students are answering the census
2. Board introductions to Congress Woman Deb Haaland
3. Roll Call
4. Approval of Agenda
5. Committee Break Outs
6. Action Items
	1. Year Goals Continued
		1. Now-April
			* Do we want to continue with our current programming?
		2. Austin
			* Goal: Get more feedback from chapters, only 3 actively respond, would like to see more communication
				+ Some students have reached out even without a chapter
			* Advocacy
				+ Be a better leader, more meetings
		3. Andy
			* Role:
				+ Goal: push our 501(3c) status and donation tax reciepts

Keep more up-to-date with thank you cards

* + - * Fundraising:
				+ Utilize the board more
				+ More regular meetings
				+ better communication
			* Annual
				+ More delegating in the future
				+ Financially not looking great for annual funding
		1. Victoria
			- Annual
				* More delegation and focus
			- Area
				* In contact with three chapters, hoping to find more schools
1. Midyear Objectives
	1. Annual
		1. Transition memos are extremely important
		2. Elections
	2. Moot Court
		1. Moot Court submissions
			* Move up timeline, start voting a year in advance
			* May be problematic
			* What about midyear
			* Moot court?
			* May be difficulty, would need to be electronic
				+ Bidding process
		2. Moot Court administrator as a non-voting member
			* Agreement
				+ The goal is to provide a voice to the school, if they can’t vote

Unclear that it would be beneficial if they can’t vote

* + - * + Could have it be required on the bid application that way the membership knows who will be voted in

Possibly made as a requirement

* + - * + VP is always in favor of a successful competition within NNALSA guidelines also most years they go to the host school, so should not be a conflict
			* Disagreement
				+ If not directly elected, it may not be appropriate to allow them to vote
				+ What if a school does not yet know who will be VP, but wins the bid?
				+ Possible conflict of interest since their allegiance is to their school not NNALSA
			* Next Steps
				+ Vote on the creation of the position

Board can create the position, but Rules Committee has to give authority to be competition administrator

* + - * + Send notice out immediately so they would have notice of the bid timeline but make the designee mandatory
			* Executive Director Position?
				+ Executive directors have authority under the handbook to make emergency funding decisions
				+ Unsure if the VP was given this power intentionally, thus should be given to the competition position

An emergency funding vote has been used for this year’s VP regarding Moot Court

* + - * + If they are executive director and have more authority than an Area Rep this may be more problematic if they are not included in the bid
				+ They are the face of NNALSA and the Moot Court so odd that they would not be an executive director with voting authority as it is one of our key functions
		1. Current Bid Process (rule 12.3)
			- Letter of support from school, problem offer
			- Optional:
				* Professor or judge support
				* Local support
				* Sponsorship
				* Rules committee authority to make these votes so cannot make such changes
	1. Future Midyear
		1. Elimination of midyear?
			+ Continue it, eliminate, combine with moot court, make regional
			+ Need to plan early
			+ Meeting is important not just for planning, but also networking
			+ Maybe just have the career committee make a big job fair and plan around that somewhere less expensive
1. Communication Going Forward
	1. Want to streamline and make sure everyone is on the same page with communication
	2. Slack
		1. Some members have begun using quite often and is even easier to use for them than email
		2. This form of communication is significantly easier for many board members
		3. This can be integrated with Google Drive and provides for quick communication
		4. There is an app and browser option
2. Graduation
	1. Stoles
	2. Currently black need to add the year
	3. Do we want 50th annual or the position on them
	4. Cost is subsidized because we already have 6, would need 3 more
	5. Julia will send out a google form about what you would like
	6. Will send link to pay and would need to be by Feb. 3rd. (aka Mari’s birthday)
3. Going Forward
	1. Op-eds
		1. We will have people right op-eds to get our voice out
		2. will be on medium
	2. Annual
		1. Pins
		2. Shirts
			* Want to order some at two locations
	3. Budgets
		1. Will table this for later
		2. Three budgets
			* Worst case
			* Standard
			* Best case if we do fundraise
		3. Budgets will be to us hopefully in time for the next meeting
	4. Chapter updates
		1. Send chapter updates so we can put in newsletter
		2. Working on cleaning up our listserv to target specific messaging
			* Want to get our alumni record figured out
			* Maybe can get an alum that wants to be the alum chair
	5. Membership
		1. membership drives
			* Working on getting the current member list out, having internet issues
		2. Membership 101
			* Andy will work on a preliminary list
		3. Chapter 101
		4. Alumni 101
			* Awards will really help with this
			* Announce at both the dinner and TICA
	6. Petition
		* + Advocacy will discuss
	7. Votes
		1. Add fundraising meeting to the end of monthly meeting
	8. November Meeting
		1. Moved to November 17
	9. December Meeting
		1. Cancelled

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| Board Member | Present | Motion By: AmberSecond By: BrianTo table the discussion of Moot Court for Day Two, October 26, 2019Status: Approved | Motion By: ChrissySecond By: AmberTo vote today (October 26, 2019) on whether we add a new board memberStatus: Approved | Motion By: AmberSecond By: VictoriaTo create a board position entitled, the Moot Court Administrator, beginning with the 2020-2021 board, board level and voting authority to be determined later and encourage rules committee to empower this officer to place the VP’s Moot Court authority in the position.Status: Approved  | Motion By: AmberSecond By: MacTo give the Moot Court Administrator voting powerStatus: Approved | Motion By: AmberSecond By: VictoriaTo make the Moot Court Administrator an Officer rather than an executive directorStatus: Denied | Motion By: ChrissySecond By: VictoriaTo hold the Fundraising meeting at end of monthly meetingStatus: Approved |
| President / Brian Garcia | Yes | Yes | Yes | Yes | Yes | Abstain | Yes |
| Vice President / Cora Tso | Yes | Yes  | Yes | Yes | Yes | No | Yes  |
| Treasurer / Andy Snowball | No | Yes | Yes | Yes | Yes | No | Yes |
| Secretary / Julia Giffin  | Yes | Yes | Yes | Yes | Abstain | No | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes | Yes | Yes | No | N/A |
| Area 1 / Paulene Abeyta | No | Yes | Abstain | Yes | Yes | N/A | N/A |
| Area 2 / MacArthur Stant | Yes | Yes | Yes | Yes | Yes | No | Yes |
| Area 3 / Victoria Wilson-Burns | No | N/A | Yes | Yes | Yes | Yes | Yes |
| Area 4 / Austin Moore | No | Yes | Yes | Yes | Yes | No | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes | Yes | No | Yes | N/A |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes | Yes | Yes | No | Yes |
| Area 7 / Christina McDonogh | Yes | N/A | Yes | Yes | Yes | No | Yes |
| Area 8 / Marissa Sayetsitty |  No | N/A | N/A | N/A | N/A | N/A | N/A |