

**NNALSA Executive Board September 19, 2019 at 4PM (MST)**

Conference Line: (605) 313-5111

Passcode: 775461 Agenda

1. Roll Call
2. Action Items
   1. Remedy for UC Berkeley NALSA access to NNALSA Executive Board meetings
      1. Brian spoke with them and they seem to be understanding of the confidentiality
   2. Remedy for UC Berkeley NALSA communication with NNALSA
      1. Communication issues
      2. Want access to the board
         * Do not want to go through the VP
         * Want direct access
           + Would like to provide their own updates during committee updates
           + Feel they cannot get access to the institutional knowledge of the board members
         * Hasn’t this always been the way? What was the agreement?
           + They do not like the approach
           + Feel like the structure does not fit what they’re doing
           + Want to be able to directly reach out to members like treasurer
           + Feel the structure is hindering not helping
         * Not the first time doing a hybrid, but these issues did arise last time
           + Suggest a bylaw change to prohibit these
      3. Drafted a letter to the board
         * Redacted problem information
         * Host school is planning to send the letter out to everyone
         * How do we want to respond?
           + Maybe one letter from Cora with the support of the board

Have all board members sign it

* + - * + Cora was elected by our membership
    1. Issues with getting the budget
       - Feel blind-sided by deadlines
    2. Spoke with Brian multiple times
    3. Developed a new structure
       - Intends to insulate some of the more sensitive information
       - Want to ensure relationship remains a good working one not hostile
    4. Email correspondence
       - Created a new email for Moot Court correspondence rather than VP email address
       - Will be using this email for planning then send us the documents
       - But competitor stuff will go to VP email
    5. E-Board rep
       - Maybe have an e-board rep attend their meetings
       - Cora suggested rules committee sit in on the moot court committee
  1. Remedy for confirming how individuals/teams have paid NNALSA dues
  2. NNALSA Rules Committee sit in on UC Berkeley-NNALSA VP monthly update meetings
     1. Possibly have board members call into their meetings
     2. Do these meetings the Saturday before our meetings and have the rules committee present
     3. Added the co-presidents to the rules committee
  3. Last year
     1. This is similar to last year’s structure
     2. Difference being not there
     3. Last year local chapter only got monthly updates also but were active in the Rules Committee

1. Committee Updates
   1. Moot Court
      1. UC Berkeley NALSA relationship
      2. New organizational structure
         * NNALSA
           + Authority over team registration, responding to teams, collecting team briefs, sending/receiving scored briefs to/from judges, score the oral arguments during competition, handling any filed grievances
         * UC Berkeley NALSA
           + Authority over on-the-ground logistics, planning decisions, budget, location, times, dates, speakers, judges, banquet/awards, food, lodging, agenda, CLE, bailiffs, selecting Problem Author, producing Moot Court problem, logo design, website design
      3. UC Berkeley NALSA Request to attend NNALSA monthly meetings
      4. UC Berkeley NALSA Request to attend Mid-Year Conference
         * Brian negotiated one student representative to attend but Berkeley has not gotten back to us regarding if and who will go
         * Cora suggested finalizing Mid-Year agenda sooner so they can determine whether the trip is worth traveling for due to the small break out session for Moot Court
         * Cora will be reaching out to them with our response
2. Other Updates and Announcements
   1. Monthly Moot Court update meetings
      1. Scheduled first Saturday of the month; time TBD based on UC Berkeley NALSA availability
      2. UC Berkeley NALSA provides updates to NNALSA and any requests for help
      3. NNALSA VP provides updates from NNALSA and provides any help needed
   2. Confidentiality agreement
      1. NNALSA President and VP asked those who will know confidential team numbers, registration, scoring to sign a confidentiality agreement to protect NNALSA and UC Berkeley

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| Board Member | Present | Motion By: Amber  Second By: Brian  To be on rules committee and note executive meetings  Status: Approved | Motion By:  Brian  Second By:  Amber  To adjourn  Status: Approved |
| President / Brian Garcia | Yes | Yes | Yes |
| Vice President / Cora Tso | Yes | Yes | Yes |
| Treasurer / Andy Snowball | Yes | Yes | Yes |
| Secretary / Julia Giffin | Yes | Yes | Yes |
| PR Director / Jordan Oglesby | Yes | Yes | Yes |
| Area 1 / Paulene Abeyta | Yes | Yes | Yes |
| Area 2 / MacArthur Stant | No | N/A | N/A |
| Area 3 / Victoria Wilson-Burns | No | N/A | N/A |
| Area 4 / Austin Moore | Yes | Yes | Yes |
| Area 5 / Amber Holland | Yes | Yes | Yes |
| Area 6 / Mari Hulbutta | Yes | Yes | Yes |
| Area 7 / Christina McDonogh | No | N/A | N/A |
| Area 8 / Marissa Sayetsitty | No | N/A | N/A |