



## NNALSA General Board Meeting Agenda

**November 21, 2022**

5:45 p.m. (PST); 5:45 p.m. (AZ); 6:45 p.m. (MT); 7:45 p.m. (CST); 8:45 p.m. (EST)

### Present

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President: Siena Kalina                      | <input checked="" type="checkbox"/> Area 1 Rep: Kandace Littlefoot |
| <input checked="" type="checkbox"/> Vice President: Emiliano Salazar             | <input checked="" type="checkbox"/> Area 2 Rep: Kelby Welsh        |
| <input checked="" type="checkbox"/> Secretary: Kevin C Barnett                   | <input checked="" type="checkbox"/> Area 4 Rep: Robin Bilagody     |
| <input checked="" type="checkbox"/> Treasurer: Vicki Alberts                     | <input checked="" type="checkbox"/> Area 5 Rep: Justin Russell     |
| <input checked="" type="checkbox"/> Public Relations Director: Clayton<br>Fulton | <input checked="" type="checkbox"/>                                |
| <input checked="" type="checkbox"/> Moot Court Administrator: Palmer<br>Scott    |  |

### Absent:

- Area 3 Rep: Yvonne Theresa SparrowSmith
- Area 6 Rep: Eldred Lesansee
- Area 7 Rep: Auston Jimmicum
- Area 8 Rep: Ashalon Crowfoot Goodrich

### Agenda -

1. Call to Order, Siena Kalina, President
  - a. Gaveled in at: 651 MT
2. Roll Call, Kevin C Barnett, Secretary
  - a. Completed, four absences
3. Agenda Announcement & Any Amendments
4. Agenda Approval: 653 MT
  - a. Motion: President
  - b. Second: Administrator
  - c. Approved unanimously
5. Announcements/Reminders
  - a. Secretary—will send draft October and November meeting minutes prior to December meeting

- b. Secretary—American University Washington College of Law NALSA Chapter seeking to have information on NNALSA website updated to reflect (1) current leadership and (2) their chapter’s presence in Area 5
    - i. Also update Justin’s email address quickly
    - ii. Will update all emails post transition to Google workspace
  - c. Any other announcements on other topics
    - i. President – Recognize that we all have finals coming up and this is a hectic time of the year; expect we will have clearer heads by December meeting
6. Old/Recurring Business
- a. Annual Conference Committee and Moot Court Committee Updates
    - i. Annual Conference Updates, if any
      - o Annual: No updates offered
    - ii. Moot Court Planning Update, Administrator:
      - o Problem is posted, all links live and posted; google forms signed up
      - o We are sitting at 30 out of the 34 teams total; all of them have properly registered — any who submitted wrong documents followed up
      - o Last week got into contact with two attorneys from Oklahoma-based Indian law firm to create bench brief
      - o Sent Google form for interested judges to Oklahoma bar association and to Director as well
      - o Anonymous team IDs are in the process of being created
      - o Everything looking good to go
      - o Director question re: team quotas updates
        - a. Four team slots remaining
7. New Business
- a. Treasurer Updates
    - i. Any remaining reimbursement matters from the mid-year conference?
      - o For drivers, only have received one request for mileage
    - ii. Haven’t received any budgets at all
    - iii. Haven’t had time to get phone yet, probably will do this during break
      - o Anticipate having it set up before next semester so phone will be good to go
    - iv. Fundraising committee meeting this week sometime
    - v. Need this to be ready for a potential sponsorship meeting coming up
    - vi. Also, reminder to keep working on sponsorship updates
  - b. Career Committee, Rep. Russell
    - i. Resume Book updates
      - o When might those who submitted their resumes expect to hear from prospective employers? Have resumes been passed along to those employers interested in the resume bank?
        - a. Sent out to 11 employers so far, received 16 resumes for the resume bank
        - b. Putting all the PDFs together in single document, sent to the individual employers; with thank-you cover page
        - c. Employers will reach out to people who have submitted their resumes to the resume bank

- i. If there are any issues with resume-submitter's contact information, employer will reach out to NNALSA leadership to find correct information
- c. Representatives' Updates, if any, on Communications with Chapter Leaders since last month:
  - i. None to report
- d. Sponsorship Updates from Board Members, if any
  - i. None to report
- e. Discussion Points Added During Agenda Approval/During the Meeting:
  - i. None to report
- f. Miscellaneous – Recap/ Other Discussion Points/Final Thoughts
  - i. President – we are still working on transitioning to the Google workspace, working to avoid little crossover between old emails and new emails
    - o Director – this will include forwarding our gmail email addresses to our new nationalnalsa.org email addresses
  - ii. Director question to Rep. Bilagody
    - o Unsure if Michigan State University planning on participating in Moot Court
    - o Rep. Bilagody – I have sent emails to them making them aware, but haven't received responses
  - iii. President and Director –
    - o Reminder on seeking schools to help pay for FedBar costs
- g. Things to Cover during Next Meeting (President):
  - i. TBD
- h. Next Meeting Date Will Be On: December 19th at 645 MT (ABQ Time)

- 8. Adjournment: MT
  - a. Motion: President
  - b. Second: Rep. Welsh
  - c. Secretary noted adjournment and meeting concluded