



## NNALSA Special Board Meeting Agenda

**January 16, 2023**

**9:00 a.m. (PST); 10:00 a.m. (AZ); 10:00 a.m. (MT); 11:00 a.m. (CST); 12:00 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"/> Public Relations Director: Clayton Fulton | <input checked="" type="checkbox"/> Area 5 Rep: Justin Russell            |
| <input checked="" type="checkbox"/> Moot Court Administrator: Palmer Scott    | <input checked="" type="checkbox"/> Area 8 Rep: Ashalon Crowfoot Goodrich |

### Absent:

- Area 3 Rep: Yvonne Theresa SparrowSmith
- Area 6 Rep: Eldred Lesansee
- Area 7 Rep: Auston Jimmicum
- Treasurer: Vicki Alberts

### Agenda -

1. Call to Order, Siena Kalina, President
  - a. Gaveled in at: 10 AM MT
2. Roll Call, Kevin C Barnett, Secretary
  - a. Completed, 4 absences
3. Agenda Announcement & Any Amendments
4. Announcements/Reminders
5. New Business
  - a. Approving amendments to NNALSA by-laws as discussed at the 2022 NNALSA Board's Mid-Year Conference in October
    - i. Line-by-line read-through of proposed changes, President
    - ii. Motion to Approve all amendments: Rep. Russell
    - iii. Second to approve all amendments: Rep. Goodrich
    - iv. Passed with the following vote-count; 10-0 in favor
      - o President: approve
      - o Vice President: approve

- Secretary: approve
- PR Director: approve
- Administrator: approve
- Rep. Littlefoot: approve
- Rep. Welsh: approve
- Rep. Bilagody: approve
- Rep. Russell: approve
- Rep. Goodrich: approve

6. Final Announcements:
  - a. Secretary: please send the one-paragraph summaries for the Election Committee
7. Adjournment: Director 1132 MT
  - a. Motion: Director
  - b. Second: Vice President
  - c. Secretary noted adjournment and meeting concluded