



NNALSA General Board Meeting Agenda

February 13, 2023

5:00 p.m. (PST); 6:00 p.m. (PX, AZ); 6:00 p.m. (MT - ABQ); 7:00 p.m. (CST); 8:00 p.m. (EST)

6:05 pm

Present

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Siena Kalina | <input checked="" type="checkbox"/> Area 2 Rep: Kelby Welsh |
| <input checked="" type="checkbox"/> Vice President: Emiliano Salazar | <input checked="" type="checkbox"/> Area 3 Rep: Michaela Parks (designee) |
| <input checked="" type="checkbox"/> Public Relations Director: Clayton Fulton | <input checked="" type="checkbox"/> Area 4 Rep: Robin Bilagody |
| <input checked="" type="checkbox"/> Moot Court Administrator: Palmer Scott | <input checked="" type="checkbox"/> Area 5 Rep: Justin Russell |
| <input checked="" type="checkbox"/> Area 1 Rep: Kandace Littlefoot | <input checked="" type="checkbox"/> Area 7 Rep: Auston Jimmicum |

Absent:

- Secretary: Kevin C Barnett
- Area 8 Rep: Ashalon Crowfoot Goodrich
- Treasurer: Vicki Alberts
- Area 6 Rep: Eldred Lesansee

Agenda -

1. Call to Order, Siena Kalina, President
 - a. Gaveled in at: **6:05MT**
2. Roll Call, Clayton Fulton, PR Director (filling in for Secretary)
 - a. Completed, four absences
3. Agenda Announcement & Any Amendments
 - a. **Treasure suggest Discussion about Mental Health.**
4. Agenda Approval:
 - a. Motion: **Justin**
 - b. Second: **Milo**
 - c. Result: Passed at **6:07MT**
5. Announcements/Reminders
 - a. Any other announcements on other topics
 - i. None offered

- b. Yvonne SparrowSmith resigned as Area 3 Representative; Executive Board asked Michaela Parks to fill in remainder of term
 - i. Time for Michaela Parks to introduce herself to Board:
 - o Motion: Kelby
 - o Second : Austin
 - o Passedat : 6:09 MT
- 6. Confirmation of New NNALSA Board Member
 - a. Confirming Michaela Parks as new Area 3 Representative to serve until new NNALSA Board elected in April; if confirmed, Vice President will assist in any email account access transition that needs to be undertaken
 - i. Motion: Kelby
 - ii. Second : Austin
 - iii. Passedat : 6:09 MT

7. Old/Recurring Business

- a. Presentations from selected Committee Chairs on updates with their work efforts
 - i. Annual Conference Committee, Rep. :
 - o Opportunity for Chair(s) to provide update
- AirBnB Book Saturday April 16, Everyone on their own accommodation starting Sunday.
- o Anything that full Board can do to assist?
- Assistance required for everyone to get a sponsor, new focus Annual Conference sponsor.

Possible future assistance: Silent Auction. Everyone needs to start considering possible donors for silent auction.

- o Any logistical questions Board members have regarding
- None

- ii. Moot Court Planning Update, Administrator:
 - o Final pre-moot-court updates from Administrator
- Palmer is tired, and sent 1000 emails. He is short 10 judges, and is reaching out to more people. Lots of Indian Law practitioners, Banquet Confirmed.

Shirts Order, and on their way. Everyone has submitted sizes. Gift is shirts and stickers. He has a group of drummer from Cado Nation, for opener. Food vendors in the works, including indian tacos,

Baliffs are booked plus extra.

Waiting on a 3 final round judges, 6 confirmed.

Saturday night event.

Several chief judges from tribal courts.


Plaque quote \$700. Writing Competition this year given away at the event.

No help from chapter.

Ready to complete this 6 month effort.

- When will final schedule be released? If already released, where can Board members find a copy of the schedule?

| | |
|-----------------|------------------------------------|
| 10:50–11am | Move to Competition Rooms |
| 11:00am–12:35pm | Preliminary Round A |
| 12:40–1:50pm | Lunch |
| 2:05–3:35 pm | Preliminary Round B |
| 4:20–4:30pm | Announcement of Sweet 16 |
| 4:30–5pm | Move to Sweet 16 Competition Rooms |
| 5:05–6:35pm | Sweet 16 |
| 7–8pm | Dinner |
| 7:45 pm | Announcement of Elite 8 |
| 7–11 pm | *Tentative* Saturday Night Event |



 **21ST ANNUAL NNAALCA**

FEBURARY

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|-----------------|--------------------------------------|
| 8-8:45am | Check-in/Breakfast |
| 9-9:30am | Orientation for New Judges |
| 9:30-10am | Move to Elite 8 rooms |
| 10:05-11:35am | Elite 8 |
| 11:40am-12:50pm | Lunch |
| 12:50-1pm | Announcement of Final 4 |
| 1:15-2:45pm | Final 4 |
| 3:30pm | Announcement of Championship Round |
| 4-6pm | Championship Round in Bell Courtroom |
| 6:30-9pm | Banquet in Sam Noble Museum |

- Any logistical issues running into?
- Briefs Uploaded to the website.
- Final judges will soon be placed on website.
- Any logistical questions that Board may be able to assist Administrator on? (Competing Board members will need to step off the call if any discussion might delve into topics that could give an unfair advantage)

8. New Business

a. Treasurer Updates:

- Fundraising Committee updates
 - No Meeting has occurred. Please search for sponsors. Vikki going to look for extra sponsors.
 - Going to reach out to Shockapee Nation, in Minnesota.
 - Vikki will create additional
- Anything the Board might be able to assist Treasurer on?
- Sienna will create donor tiers
- Waiting on a 3 final round judges, 6 confirmed.

- v. Individual Board member questions
 - o Secretary's question (asked in his absence), are there any go-to sponsors we have not yet reached out to? Secretary having difficulty securing a sponsor and could use advice on potential avenues we, as Board, have not fully explored this year yet
- vi. Mental Health Discussion.
 - o Nalsa should look for opportunities to promote mental health. Law Student often struggle and law school can be unforgiving for outside events.
 - o Self Care is essential for student success.
 - o Suggesting Organization wide zoom event about Mental health. Vikki has a contact that may be willing to deal with this. He hosts regular mindful minutes for law students.
- vii. Palmer Contents
 - o Palmer believes that local schools requiring students to represent their ethnicity is a burden on students, and should be incorporated into the programming.
 - o Sienna: CU sends lots of email talking about what they do, but fail to help them do it. She passed to Milo as advocacy chair.
 - o Milo: Suggest a website that lists each Area and the mental health resources in their area, to help localize resources.
 - o Sienna: Zoom call is doable as an evening event, Charges Vikki for taking charge and setting up an event sometime in March.
 - o Vikki: If anyone is having challenging times, she offers to be a resource for struggling members regarding donations.
- b. PR Director Updates:
 - i. T-Shirt Concept
 - ii. 112 Shirts @ \$8.75
- c. Vice President/PR Director
 - i. Google Workspace Changeover Updates
 - o Everyone has been sent an email to set up the workspace.
 - o Should simplify the transition process.
 - o Should be able to import old emails. (Coming Soon with instructions)
 - o Transitioning Google Drives.
 - o All folders will be available to all users.
 - o New domains should help fundraising.
- d. Approving Minutes from December 19, 2022 Meeting, PR Director (designated by Secretary to fill in)
 - i. Reading by PR Director
 - ii. Motion: Sienna
 - iii. Second: Milo
 - iv. Result: 6:42 MT
- e. Approving Minutes from Special Board Meeting on January 16, 2023, PR Director (designated by Secretary to fill in)
 - i. Reading by PR Director
 - ii. Motion: Palmer
 - iii. Second: Justin
 - iv. Result: 6:43 MT
- f. Grants Committee Update, Rep. Welsh

- i. 3- 5 Scholarships.
- g. Elections Committee, PR Director (reading updates to Board from Secretary):
 - i. Expecting to finalize the testimonial statements soon (if not before this meeting), which Area Representatives will be able to send out to chapter leaders
 - ii. Please set aside Sunday evening of March 5th aside for a Zoom meeting we will record and make public; this Zoom meeting will be open to potential NNALSA Board candidates who might wish to learn more about what being on the Board would look like
 - o Zoom link will be handed out to people by Secretary during Moot Court competition and zoom link will also be provided to Area Representatives to pass out to local chapter leaders (goal is to avoid making Zoom link available for any member of public to join)
 - iii. During Moot Court competition, Secretary will hand out copies of the testimonials and flyers encouraging people to run for NNALSA Board
 - iv. Initial (and hopefully only) nomination period will tentatively open on February 27th and close on March 19th;
 - v. Secretary's request for Board's opinion:
 - o If, after initial nominations period end, should a position that has one person running (i.e., the person is running unopposed) have the nomination period re-opened to encourage additional NNALSA members to run for that position OR should nomination periods for positions *only* be re-opened when there are no candidates running for that position?
 - vi. Any comments from Board members about Election of 2023-2024 NNALSA Board for Secretary:
 - o None offered
- h. Representatives' Updates, if any, on Communications with Chapter Leaders since last month:
 - i. Kelby: Needs to contact Annual Conference, UNM wants to host happy hour. Possible schedule Rhodina, about clerkships.
 - ii. Auston: Idaho started a petition for Native American law as a mandatory course for all law students. Research needed on how other chapter feel about the this idea being implemented at their school.
 - o Sienna: CU would be on board and possibly national NALSA
 - o Palmer in Support
 - o Justin in Support.
- i. Sponsorship Updates from Board Members, if any
 - i. Milo: Access Lex meeting, Non profit who reaches under represented communities that are first gen law students. Including Law review. They want to be a sponsor for annual conference, but need more info. Possible Scholarship for bar review. They want to set up a table but are unsure about the logistics.
 - ii. Milo: Talking with Tech companies about donating and maybe gifting tech.
 - iii. Justin: Colonizing Wealth. Talking about investing in National Nalsa.
- j. Discussion Points Added During Agenda Approval/During the Meeting:
 - i.
- k. Miscellaneous – Recap/ Other Discussion Points/Final Thoughts
 - i.

- I. Things to Cover during Next Meeting (President):
 - i.
- 9. Next Meeting Date Will Be On: March 20th at 6:00 MT
 - i. This will be the **last** normal meeting prior to the transition to the 2023-2024 NNALSA Board at the Annual Conference in mid-April
 - o Could potentially have additional meeting in early April to confirm any last minute details of Annual Conference/Elections
- 10. Adjournment: 8:59 MT
 - a. Motion: Sienna.
 - b. Second: Justin
 - c. PR Director (acting for Secretary) noted adjournment and meeting concluded