

WASHINGTON STATE B A R A S S O C I A T I O N

Indian Law Section Executive Committee

Meeting Minutes

09/18/24

Remote: Zoom call in only

I. CALL TO ORDER

Chair George called the meeting to order at 12:04 p.m.

II. ROLL CALL

PRESENT

Brenda George, Chair
Andrew Pollom, Chair-Elect
Dillon Spiess, Secretary/Treasurer
Andrew Fuller, At-Large Member
Ethan Jones, At-Large Member
Bree Black Horse, Immediate Past Chair
Derek Red Arrow Frank, At-Large Member
Daniel Rey-Bear, At-Large Member
Dawn Keller, At-Large Member

EXCUSED MEMBERS

Jessica Roberts, At-Large Member
Tom Schlosser, At-Large Member

OTHERS PRESENT

Carolyn McGregor, WSBA Sections Program Specialist

Meeting Quorum: *A majority of the thirteen (13) voting executive committee membership constitutes a quorum needed for action, which is a total of seven (7) or more voting members.*

** Indicate non-voting member*

III. APPROVAL OF MEETING MINUTES

Approval of August, 2024, meeting minutes *moved* to October's meeting.

IV. PRESENTATIONS/DISCUSSIONS

1. General Membership Meeting

Chair George provides update on General Membership meeting. Primary request: more events.

2. CLE—Indian Law 101

Chair-Elect Pollum provides update on Indian Law 101 CLE, which will be posted online for purchase.

3. Budget

Chair-Elect Pollum provides update on budget. Currently, the ILS budget stands around \$93,000.

4. Future Goals

Chair-Elect Pollum notifies/proposes raising the Scholarship fund to \$60,000, as well as starting a Gonzaga Law NALSA Program. Chair-Elect Pollum to follow up with a memo outlining his proposal. Chair-Elect Pollum invites comments on proposal.

5. WSBA Update

WSBA Specialist McGregor notifies ILS of on an upcoming an All Sections Leaders Program, which will be held on October 30, 2024, at 12:00 PM via Zoom.

VII. UW REQUEST FOR FUNDING CLE (DISCUSSION/ACTION)

UW requests CLE funding.

MOTION by At-Large Member Rey-Bear to approve \$1,000 to be provided to UW’s NALSA to spend and/or reimburse UW for the CLE; as NALSA sees fit, seconded by At-Large Member A. Fuller. **Motion Carried** (7-0-0).

VIII. Adjourn (Action)

Chair George, with the consent the Executive Committee, adjourns the meeting at 12:32 pm.