WSBA ILS Board Meeting 12/27/2021 at 1:00 p.m.

1. Attendees:

Dani Bargala, Chair Bree Black Horse, Chair-Elect Brenda George, Secretary-Treasurer Cheyenne Sanders Derek Red Arrow Frank Tom Schlosser Annette Tortorige (Stokes Lawrence, P.S.)

2. <u>Committee Updates</u>:

- CLE Committee
 - Report: Tom Schlosser presented a memorandum of the draft CLE agenda. Discussion ensued regarding draft agenda, confirmed speakers, and approval of credits through WSBA. Annette said she would apply to WSBA for credits with the draft agenda. Annette proposed speakers submit materials approximately 2-4 weeks in advance of the CLE and also asked that Stokes Lawrence receive materials the week of the CLE. Tom will provide Annette with marketing and other information regarding 2021 CLE and proposed 2022 CLE agenda. Annette noted that taking payment can flow through Stokes Lawrence, but Brenda will look into the best way to accomplish this.

- Board Decisions: Stokes Lawrence will host the 2022 CLE.

- <u>Next Steps</u>: The CLE Committee will meet to discuss draft agenda and proposed efforts to be made by CLE Committee, Mentorship Committee, and/or Communications Committee on marketing the CLE. Email list serves through Stokes and Communications committee. Look into obtaining list from last year's attendance for distribution as well as WSBA section lists if little to no cost.

• Mentorship Committee

- Mentorship Committee will advertise the CLE to law students and report regarding general mentorship efforts in January.
- Communications Committee
 - Communications Committee to consider how to market the CLE and report regarding general communications efforts in January.

3. Next Meeting date: January 19, 2022.

Commented [BG1]: Just memorializing this decision because Committee deferred to full Board.