

WSBA ILS Board Meeting
3/16/2022 at 12:00 p.m.

1. Attendees:

Dani Bargala Sanchez, Chair
Brenda George, Secretary-Treasurer
Cheyanne Sanders
Jessica Roberts
Dan Rey-Bear
Derek Red Arrow Frank
Drew Pollom
Ethan Jones
Mary Neil
Stefanie Tsosie
Carolyn MacGregor

2. Committee Updates:

- *Communications Committee*
 - The Mini Newsletter went out February 1, 2022. It has come to our attention that in the future we need to run draft issues through the WSBA Sections Team for review and approval before distribution. Dani explained that this will lengthen the timeline on producing a newsletter issue. Dani suggested that the next issue be distributed May 1 in advance of the CLE and the Board agreed. Dani also expressed a need to recruit someone to do the newsletter. Brenda volunteered to be more involved in the newsletter.
 - Brenda forwarded the Legislative Update from WSBA.
 - The Board agreed to aim for distribution of a May newsletter, with a target date of submission to WSBA Sections Team by April 1, 2022.
 - Brenda reached out to WSBA in advance for using artwork for our next issue. We need to identify which artist and enter into an agreement for the use.
 - The Nominations Committee has been established: Chloe Thompson-Villagomez, Jacinta Ritchie and Jacqueline Shopbell.
- *Mentorship Committee* (no updates at this time)
- *CLE Committee*
 - All speakers are confirmed and the agenda is set. Brenda reached out to all speakers requesting a brief description of their topics for MCLE credit requirements.
 - WSBA requested an agreement between Stokes Lawrence and WSBA to get details on paper; Brenda worked on this with Annette from Stokes Lawrence before submitting to WSBA for final review. Once a final is received, Brenda will send to Annette for signature and then sign on behalf of the Board.
 - The Board will review the plan for hosting in person happy hour sessions on the dates of the CLE before the next newsletter goes out so that the event can be announced.

3. **Bar Structure Update:** Carolyn encouraged all Board members to follow-along and eventually participate in upcoming meetings for member feedback on the bar structure. Individuals and sections can submit written comments. Each meeting has comment period. The last meeting on 3/5/22 included a presentation on the history of the bar and comparison to other bars. Carolyn will send the link to the recording of that meeting which is available for viewing. Whatever happens will have a big impact on sections. About one meeting per month is scheduled through August.
4. **Next Meeting date:** April 20, 2022.