

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

## Indian Law Section Executive Committee

### Meeting Minutes

11/16/2022

Remote: Zoom call in only

#### I. Call to order, establish quorum, and introductions (Action)

The *Executive Committee Chair* called the meeting to order at 12:02 p.m.

**Executive Committee Members Present (number):** Bree Black Horse, Chair; Drew Pollom, Secretary/Treasurer; Andrew Fuller, At-Large Member; Ethan Jones, At-Large Member; Derek Red-Arrow Frank, At-Large Member; Dan Rey-Bear At-Large Member; Jessica Roberts, At-Large Member; Cheyenne Sanders, At-Large Member; Dillon Spiess, At-Large Member; Tom Schlosser, At-Large Member (joined late); Danielle Bargala-Sanchez, Chair-Emeritus\*; Agatha Erickson, Young Lawyers Liaison.\*

(\*indicates non-voting member)

**Executive Committee Members excused:** Brenda George, Chair-Elect; Mary Neil, At-Large Member.

**WSBA Representatives and Staff Present:** Carolyn McGregor, Sections Program Specialist

**Others Present:** None.

**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.

#### II. Approval of 10/19/2022 Meeting Minutes (Action)\*

On MOTION duly made by Tom Schlosser and seconded by Daniel Rey-Bear the Executive Committee approved the October 19, 2022, minutes by a vote of 9-0.

#### III. Committee Reports

##### a. Membership and Outreach (Discussion) \*\*

Chairperson Black Horse reiterated the success at the mentorship event held in October at the WAC. She also let the Board know that Jessica Roberts will be leading a virtual workshop for students in Yakima to work on personal statements for law school.

The following members volunteered for the Membership and Outreach Committee: Bree Blackhorse, Drew Pollom, Jessica Roberts, Cheyenne Sanders, Dan Rey-Bear, Andrew Fuller, Agatha Erickson, and Danielle Bargala-

Sanchez

**b. CLE Planning (Discussion) \*\***

Tom Schlosser explained the process of putting together the CLE, starting with choosing a date for the CLE, developing topics, and recruiting speakers. The CLE last year was hosted by Stokes Lawrence and not the WSBA due to costs and speaker frustration with Bar staff and technology. Possible CLE hosts in the next year include Foster Garvey and Schwabe Williamson and Wyatt. The WSBA wants to meet with the ILS to discuss revenue splitting between the WSBA and ILS from a future CLE. Consensus was to have the CLE Committee meet with the WSBA before the December meeting and have Tom Schlosser as point person between the Committee and the WSBA.

The following members volunteered for the CLE Committee: Drew Pollom, Andrew Fuller, Derek Red-Arrow Frank, Daniel Rey-Bear, Tom Schlosser, and Dillion Spiess. Drew Pollom will be reaching out to Mary Neil to see if she wishes to serve on the Committee. Committee will be looking to meet the week after Thanksgiving.

**c. Communications Committee**

Jessica Roberts reiterated the Communications Committee's commitment to trying to revive the Indian Law Newsletter and will be encouraging both native law students and native attorneys to submit articles.

The following members volunteered for the Communications Committee: Jessica Roberts, Ethan Jones, Agatha Erickson, and Brenda George.

**IV. Adjourn (Action)\***

Chairperson Blackhorse, with the consent the Executive Committee, adjourned the meeting at 12:19pm.