

LGBT Law Section Executive Meeting (Budget and By-Laws) – June 20, 2023

Meeting Called to Order: 4:05 PM

Meeting Adjourned: 4:22 PM

Present: Nic Doherty, Sierra Ogasawara, Sam Gouveia, Carolyn MacGregor, Jonathan McCoy, Sean Dong, Sara Epler, Brent Williams Ruth, Peder Punsalan-Teigan

Absent:

Quorum: Yes

Approval of Agenda: N/A

Approval of Minutes:

Business From Previous Meeting:

New Business:

1. By-Laws: Notice was given of proposed amendments to section by-laws prior to today's meeting. P. Punsalan-Teigen moved to approve amended by-laws. By-laws approved unanimously.

A cover memo needs to be provided with a red-line version, and a clean version of proposed changes, to Carolyn MacGregor, who will submit them for approval. If there are substantive comments for changes (not likely) the by-laws will be sent back for another go around of amendments and approvals. Minor, non-substantive changes can be made without the need for resubmission.

2. CLE Committee: Sam will contact Sally Romero (sallyr@wsba.org) with regards to a 9/29 half-day CLE to be followed by a social to see if we can reserve the date. Nic is waiting on response from potential speakers.
3. Budget for 2024: Jonathan McCoy noted a change in the budget for conference calls, which reflects the amount from 2023. Recruiting expenses have been left in place as is – although we didn't do much with recruiting last year the hope for this year is to push for more recruitment activities, so the budget accounts for this. Scholarships have been increased to \$500, which we have room for in our budget.

There is a possibility for adding a \$200 to \$500 line-item for law school outreach. Sierra Ogasawara noted that we reached out to law school clubs and student groups in the last year but received no return contact; so if we're going to reach out to law schools, we'll need to go TO the law schools and attend their events. Jonathan noted that the line

item could be used for gas costs, parking fees, lunch for the people sent out, helping sponsor events, etc. Since we can fit it into the budget, we have decided to add this line item in our final budget.

The budget, as amended to add the \$200-\$500 allowance for law-school outreach, was approved.

4. Sam will submit paperwork for the position of Secretary for the upcoming year.

Minutes Submitted by: Samantha Gouveia

Minutes Approved by: