

Executive Committee

Meeting Minutes for
9:15 AM, Tuesday, July 26, 2011
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1. ASCERTAINMENT OF QUORUM

David Shaw (Chair), Doug MacCourt (Past Chair), Jenny Biesack (Secretary), Jennifer Amriott, Carl (Bud) Ullman, Craig Dorsay, Melissa Robertson, Brent Leonard (Chair Elect) and John Shultz and Lisa Bluelake attended. A quorum was achieved.

Board of Governors member Audrey T. Matsumonji also attended.

2. AGENDA REVIEW

Agenda approved.

3. REVIEW OF PRIOR MINUTES

The Executive Committee approved the May 2011 minutes through a unanimous vote. There were no June minutes as no quorum was achieved.

4. TREASURER'S REPORT

Stephen Kelly was not present on the call but provided a report via email: "June was another very quiet month for the Section's finances. The Section earned \$40 (membership dues) and spent \$13 (support services). The YTD net revenue is \$2,056, with a Section fund balance of \$10,026."

5. BUSINESS

- a. Update on coordination with NCAI for annual meeting – David Shaw. David reported that he attended the first NCAI local planning meeting which was held last week. He noted that the planning is at the formation stage and mainly focused on fundraising at this stage. Nothing specific was discussed regarding events or scheduling, but he expects there will be more collaboration on this in future meetings.
- b. Social committee update – Melissa Robertson. Melissa reported that she is exploring the idea of the ILS Section sponsoring (or co-sponsoring) a NAYA Native Professionals and Friends Night, which are held approximately every other month. The cost for sponsorship is \$1000 and the sponsor also provides the venue. The event is held (preferably) on a Thursday night from 6-8 p.m. John Shultz is exploring whether the Ater Wynne law firm will co-sponsor and provide a venue. The group discussed some concerns about sponsoring this event, including budget, ILS section member attendance, timing. It was decided that co-sponsoring (splitting the cost) of the event to be held between the August NAYA Professional night and NCAI (late October) would be the best option and would avoid planning a social event around competing NCAI events. Melissa will follow up with NAYA and with John about the co-sponsorship, and hopefully have a firmer proposal for the August meeting.
- c. Mentorship program and contact form the OSB Bar – David Shaw. David reported that the Oregon State Bar contacted him to discuss ILS Section participation in the mentorship program. Audrey explained that the Oregon State Bar has instituted a mandatory membership program for new members, which started this past February. The Bar is looking for more members, and is also looking for more diversity among the mentor volunteers so it can match up lawyers as best they can. David will send out more information via the list serve and will continue to monitor the issue.
- d. Tribal placement opportunity with Intl. Partnership for Service Learning –David Shaw. David reported that Doug had forwarded him some information about the International Partnership for Service Learning which is a program at PSU. The program places undergrad or masters students in unpaid interns with international organizations or tribes. Though the internship is unpaid, the host family for the intern is paid

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a stipend. Tribes are currently being approached to gauge interest. David Shaw will collect more information for the group to determine if supporting such a program fits with the Section mission and the group can evaluate it further after receiving that info.

- e. David Shaw thanked everyone for their participation. The meeting adjourned at 9:55.

6. CLOSING COMMENTS; ADJOURNMENT

Next Meeting: 9:15 a.m. Tuesday, August 23, 2011. Agenda items to David Shaw (david@shaw-law.net) by Tuesday, August 9, 2011.