

## Executive Committee

Meeting Minutes for  
9:15 AM, Tuesday, May 24, 2011  
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### 1. ASCERTAINMENT OF QUORUM

Doug MacCourt (Past Chair) (Acting Chair), Jenny Biesack (Secretary), Jennifer Amriott, Starla Roels, Carl (Bud) Ullman, Craig Dorsay, Melissa Robertson 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 April 2011 minutes through a unanimous vote.

### 4. TREASURER'S REPORT

Stephen Kelly was not present on the call but provided a report via email. The Section had no income and one conference call expense in the prior month.

### 5. BUSINESS

- a. Discussion regarding availability of Executive Committee minutes on the website. The minutes have not been published to the website since 2009. Jenny Biesack has been working with Doug MacCourt and the Bar to gather the minutes and prepare them from posting. During that process, the issue arose as to whether the Committee wanted to continue the practice of posting. The group agreed that the practice should continue and that it is useful both for Committee members and with sharing the Section's activities with the larger public. Jennifer Amriott shared that the posting process was a bit difficult, and Jenny Biesack said she'd set up a call with the Bar to receive additional training. A small cost may be incurred for this additional training.
- b. Event update (Doug MacCourt). Doug MacCourt reported that David Shaw had provided information about a Civil Rights Section event called "Beating Bullying: Harassment and Bullying Prevention Program" which will be held on Thursday, June 2, from 4 – 5:30 Roosevelt High School in Portland. Doug MacCourt will provide the information to the Bar and Jennifer Amriott will post it on the Section's website.
- c. Diversity Section Liason discussion. Following the last Committee meeting, David Shaw sent an email on the Section's listserve to solicit volunteers from the Indian Law Section to serve as a liason to the Diversity section. David Shaw received interest from five Section members. The Committee discussed criteria to choose a liason, and decided that someone who was Native, practicing Indian law, and willing to participate in the Diversity Section meetings and report back to the ILS Executive Committee periodically would be the best fit for this role.
- d. Outreach update. David Shaw contacted both ATNI and NCAI to begin outreach efforts. He received positive feedback from ATNI and has not heard back from NCAI.
- e. Social Committee. Melissa Robertson reported that the Social Committee will be meeting this Thursday. The Committee will be discussing co-sponsoring a professional networking reception with NAYA, hopefully sometime in July.
- f. Doug MacCourt thanked everyone for their participation. The meeting adjourned at 9:55.

### 6. CLOSING COMMENTS; ADJOURNMENT



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Next Meeting: 9:15 a.m. Tuesday, June 28, 2011. Agenda items to David Shaw ([david@shaw-law.net](mailto:david@shaw-law.net)) by Tuesday, June 7, 2011.