

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

Indian Law Section Executive Committee

Meeting Minutes

04/15/25

Remote: Teams call in only

I. CALL TO ORDER

Chair Drew called the meeting to order at 12:01 p.m.

II. ROLL CALL

PRESENT

Andrew Pollom, Chair
Dillon Speiss, Chair-Elect
Brenda George, Immediate Past Chair
Greggory Busch, Secretary/Treasurer
Tom Schlosser, At-Large Member
Jessica Roberts, At-Large Member
Daniel Rey-Bear, At-Large Member
Dawn Keller, At-Large Member

OTHERS PRESENT

Carolyn MacGregor, WSBA Liaison

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.*

** Indicate non-voting member*

III. APPROVAL OF MEETING MINUTES

Motion to approve March 27 meeting minutes, with edits made by Dan Rey-Bear, passed unanimously (8-0).

IV. SECTION BUDGET REPORT

No update from WSBA since March 27 meeting. Report delayed until additional information can be provided by WSBA.

V. 2025-2026 SECTION BUDGET PROCESS

Chair Drew is working with Chair-Elect Dillon and Secretary/Treasurer Gregg to put together the Section budget for the upcoming year. It is expected that there will be significant changes to scholarship funds available and reserves; details to follow. Please submit comments to Gregg, Dillon and Drew, if any.

The Fiscal Year 2026 Section Budget Worksheet and FY26 Request to Change Section Member Dues (if applicable) are due from all WSBA Sections by **Friday, June 6, 2025**.

Chair Drew will contact the scholarship recipients over the next week to find out how the recipients have spent last year's scholarship funds. Dan Rey-Bear is eager to hear from scholarship recipients.

VI. SUBCOMMITTEE REPORTS

1. CLE Subcommittee

- Chair Drew gave report. 37 people signed up as attendees so far.
- WSBA to send email updates to section in approximately a week, and web site will be up tomorrow; Drew also sending out emails every few days reminding section members to sign up.
- Drew has also reached out to speakers to confirm time slots.
- Lunch order is planned to be from Panera Bread because of simplicity and dietary needs and flexibility. Goal is to get as much done before May 2 (when Drew is out of office through the 22nd of May)

2. Mentorship Subcommittee

No report.

3. Communications Subcommittee

- Chair Drew gave report that payment for graphic design vendor is being addressed.

4. Bylaws Amendment Subcommittee

Secretary/Treasurer Gregg Busch gave report.

- No .doc of existing bylaws exists; Gregg to generate new version of existing bylaws and fix errors.
- Redlines to be available by next meeting.

VII. NEW BUSINESS

1. Section Elections – April 21, 2025

Chair Drew will send e-mails tomorrow to Section to remind to sign up for posts.

2. UW Salmon Bingo

Happening Friday April 25th at 4 PM at UW intellectual house. We (ILS) have 8 slots as part of our sponsorship. Dawn is interested in attending. Drew to send out e-mail to membership.

3. WSBA – New Policy on Use of AI by External Parties

Carolyn MacGregor gave report on new policy by WSBA: External parties (i.e., vendors, volunteers, meeting attendees) using an AI recording or notetaking tool must ask the staff liaison in advance (at the time the meeting is scheduled), so participants have a meaningful opportunity to decide whether to participate.

Policy is available in full at https://wsba.org/docs/default-source/legal-community/volunteer/volunteer-toolbox/wsba-ai-external-use-policy.pdf?sfvrsn=54a718f1_1

VII. GOOD OF THE ORDER

Chair Drew thanks everyone for participation in helping make the upcoming CLE happen.

VIII. Adjourn (Action)

Chair Drew Pollom, with the consent the Executive Committee, adjourns the meeting at 12:23 pm.

Next Meeting: May 20, 2025: 12 P.M.; Remote via Teams