

WASHINGTON STATE BAR ASSOCIATION

Indian Law Section Executive Committee

Meeting Minutes

August 18, 2023

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 (9): Bree Black Horse, Chair; Drew Pollom, Secretary/Treasurer; Andrew Fuller, At-Large Member; *Jessica Roberts, At-Large Member; Dan Rey-Bear, At-Large Member; Ethan Jones, At-Large Member; Derek Red-Arrow Frank, At-Large Member; Cheyenne Sanders, At-Large Member; Tom Schlosser, At-Large Member;*

Agatha Erickson, *Young Lawyers Liaison* (*indicates non-voting member):

Executive Committee Members excused: *Danielle Bargala, Chair-Emeritus; Brenda George, Chair-Elect; Mary Neil, At-Large Member; Tom Schlosser, At-Large Member; Dillon Spiess, At-Large Member; Lauren Boyd, Board of Governors Liaison* (*indicates non-voting member) *Jeremy Wood, Newsletter Editor*; (*indicates non-voting 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. Chair's Report (Discussion) **

Chairperson Black Horse reminded the board that the September board meeting would be replaced by the general membership meeting at the UW Indian Law Symposium.

III. Committee Reports

a. CLE Planning (Discussion) **

Secretary-Treasurer Pollom announced that he had completed the CLE materials, the CLE Credits had been approved, and that the CLE for the year should be complete.

IV. For the Good of the Order/New Business (Discussion)**

Tom Schlosser announced that he his judicial update materials from the past few years had been uploaded to the Indian Law Section Website.

V. Adjourn (Action)*

On MOTION duly made by Dan Rey-Bear and seconded by Mary Neil, the Executive Committee approved by 7-0 unanimous vote to end the meeting at 12:30 p.m.