

MINUTES February 22, 2023 Via Zoom

- I. Vice Chair Abril Valdes Siewert called the meeting to order at 12:06pm
- II. Recording Secretary Kimberly Buddin called roll of Council members
 - Council members present:
 - o Abril Valdes Siewert
 - o Kimberly Buddin
 - Farah Hobballah
 - o Christopher Dutot
 - Ruby Robinson
 - Marva de Armas
 - o Sarah Yore- VanOosterhout
 - Krista Hurst
 - Mani Khavajian
 - o Rebecca Olszewski
 - Robert Mirque
 - Council members not present
 - o Brad Maze
 - o Arturo Alfaro
 - o Alexander Gibson Vernon
 - Jonathan Contreras
 - o Ellie Mosko
 - o Rebeca Ontiveros-Chavez
 - O Caterina Amaro-Luedtke
 - 11/18 Council members present. Quorum reached
 - 18 section members in total present via zoom
- III. Motion to approve Minutes from January 25, 2023 meeting by Farah Hobballah and second by Ruby Robhinson. Motion passed unanimously.
- IV. Agenda approved unanimously.
 - V. Membership open comment
 - Welcome Jen Tello, private practice.
- VI. Reports
 - Chair Report (Abril Valdes Siewart acting as Chair for Brad Maze in his absence)

- New Sub Committees
 - SBM Journal/Publications
 - 13 articles in process so far
 - Trying to determine criteria for which articles will be picked for SBM journal. Those not picked will be in newsletter.
 - Survey for those interested in publications editing and collaboration between sections
 - Collaboration Between Sections
 - Talking Series
 - 30 minutes in meeting to talk about areas of interest/experiences
 - Scholarship
 - Annual Meeting/Social Event (Robert Mirque)

Treasurer

- Budget Overview and Updates (Kimberly Buddin read report-out from Atruro Alfaro in his absence)
 - In January 2023, 15 members paid section dues, current total is 365 section members
 - Current account balance is \$32,555.35, after section contributions to Lighthouse and MIRC, and 2022 annual meeting expenses.
 - We have not received any expense proposals for events to benefit our section members, but there is now a <u>sample proposal application</u>, currently saved on our drive for distribution to our membership.
 - We have a current expense proposal for a \$27/month subscription for MailChimp to contact over 500 members and send up to 15,000 emails per month. Projected annual cost is \$324, but necessary as we anticipate our section membership will continue to grow.

Section Representatives

- Solo/Small Practice Section none.
- Family Law Section (Farah Hobballah)
 - O Done with brainstorming and basic ideas for article regarding educating family law practitioners and judges on how to treat undocumented or underdocumented individuals in
- Criminal Law Section none
- Employment Law Section none

• Congressional Liaison (Sarah Yore-VanOosterhout)

- Working on collecting contact information due to new districts and new liaisons
- Two goals
 - Panel for ILS about utilizing their services, forums, communication
 - Resource for ILS for contact information and privacy release forms for departments/agencies

VII. Next Meeting: March 29, 2023

VIII. Motion to adjourn meeting by Mani Khavajian and seconded by Farah Hobballah Motion passed unanimously. Meeting adjourned at 12:26pm.