

American Indian Law Section
February 17, 2022 Meeting Minutes
12:00 pm ET

Conference call number: See Microsoft Teams information

Welcome – Roll Call

Lauren called the meeting to order at 12:06 PM.

- a. Present:
 - a. Voting Members: Amy Wesaw, Lauren Mulhern, Jennifer Saeckl (by proxy to Lauren Mulhern), Anna Bruty, Nazune Menka (by proxy to Anna Bruty), Sarah Zlotnicki, Jessica Scutt (by proxy to Lauren Mulhern), Katrina Kapture
 - b. Non-Voting Members: Stacey Rock (Law Student Advisor)
- b. Absent:
 - a. Voting Members: Erika Weiss, Tanya Wanageshik, Jacqueline Hand, Judge Tina Yost Johnson
 - b. Non-Voting Members: Stanette Amy (ex officio), Cami Fraser (ex officio), Peter Schinkai (Law Student Advisor), Winter Hayes

Approval of Meeting Minutes (1/20/21)

Lauren moved to approve minutes, Anna seconded. Motion passed (8 for, 0 against, 0 abstain).

Approval of Agenda

Amy moved to approve the agenda, Anna seconded. Motion passed (8 for, 0 against, 0 abstain).

I. Unfinished Business:

- A. Updates from Committees –
 - a. Committee and Annual Meeting Poll.
 - i. Lauren asked for suggestions for how to better circulate the poll.
 - b. Advocacy and Education Committee (John Morseau and Stacey Rock)
 - i. No updates.
 - c. Communication and Membership Engagement Committee (Jen Saeckl and Erika Weiss)
 - i. No updates
- B. Annual Meeting
 - a. Proposed date is September 9

- b. Lauren gave the venue update.
 - i. Firekeepers - \$975 total, including food and AV. Has room block.
 - ii. McKay Tower
 - 1. \$900 not including food or AV equipment.
 - iii. We will vote on an option at the next meeting, other ideas are welcome until then.
- c. Speaker and topic ideas
 - i. Stacey suggested expungement work as a topic
 - ii. Amy says Judge Pope will probably be too busy to speak
 - iii. Lauren suggested reaching out to MILS
- C. Bar Scholarship.
 - a. One submission, Lauren is anticipating one more.
 - b. Deadline is next week, we will discuss whether to extend it next month.
 - c. Amy suggested virtual voting to get more participation.
- D. Section Liaisons.
 - a. Lauren circulated a poll to counsel members to gauge interest in serving a liaison for other sections of the State Bar.
- E. AILS/ADR Diversity Lunch – April 5, 2022 at 12 p.m.
 - a. Things are moving along, another meeting with the ADR section is coming up.
 - b. If you have speaker ideas, send them to Lauren.
 - i. Stacey suggested the peacemaking coordinator at Pokagon, she will reach out.
- F. AILS/MSU ILPC Annual Conference Proposal
 - a. Lauren spoke with Kate Fort and the ILPC
 - i. ILPC would like to have a spring conference every year at MSU – free plus the cost of food.
 - ii. Opportunity for CLE credits
 - iii. ILPC wants to have it while students are in the building – February/March (starting next year).
 - b. Amy motioned to continue talks with ILPC about this annual conference, Anna seconded. Motion passed (8 for, 0 against, 0 abstain).

II. New Business

- A. No new business.

III. General Updates

- A. Anna provided financial update. Balance is \$19,144.39

Motion to adjourn by Anna, seconded by Amy. Motion passed (8 for, 0 against, 0 abstain).

Meeting adjourned 12:42 PM.

DRAFT