

Agenda

No CLE at this meeting. Fun, fresh and informative CLE's coming next year!

Business

1. Quorum to approve minutes from August and October meeting?
2. Membership Update:
 - a. We have 55 (increased by 1!) attorney members and 5 (increased by 1!) non-attorney members.
 - b. Ashley emailed everyone on our membership list thanking them for their membership. Received several nice responses!
 - c. Reciprocal membership – Please consider becoming a member of International Law Section and Diversity Section.
3. Updating the by-laws:
 - a. Article VII, Section 3
 - i. New verbiage: “Officers and council members, except ex officio members, shall be elected by the Section for terms of two years. Elections may be conducted by email.”
 - ii. Removal of “The immediate past Chairperson may not run for a successive term, but my run for any position in the second term thereafter.”
 - b. Amendment process:
 - i. Proposal of Amendments
 - ii. Amendment voted on – approved by majority vote.
 - iii. Amendments submitted to ISB Deputy Executive Director.
 - iv. ISB prepares memo to Board of Commissioners.
 - v. Board of Commissioners consider amendments.
 - vi. ISB amends and notifies section chair of approval.
4. Section Leadership:
 - a. Chairperson – Ashley Marelius
 - b. Vice Chairperson – TBD
 - c. Secretary/Treasurer – TBD
 - i. We need to send 2018 Budget in. Sunrise, are you willing to chat with the new person to help pass the torch?
 - d. At Large Council Member 1 – Eileen Johnson
 - e. At Large Council Member 2 – Brian Ertz
 - f. At Large Council Member 3 – TBD

** Sunrise offered taking Vice Chair or At Large Council Member.

5. Anything Else?