

**MINUTES
ISB ANIMAL LAW SECTION
MEETING
October 9, 2018 12:00 Noon MST**

ORGANIZATIONAL MEETING

- I. Call to Order**
- II. In attendance** - Ashley Marelius; Sunrise Ayers; Brian Ertz; Adam Karp; Eileen Johnson, Scribe; Sue Brooks; Jane McElliott; Sarah Hanneken, Presenter
- III. 30 Minute CLE Presentation** – *Non Human Rights Project’s Use of Writ of Habeas Corpus on behalf of Happy, “the loneliest elephant in the World,”* Presented by Sarah Hanneken, Animal Legal Defense Fund
- IV. Review Previous Minutes - Quorum Present** – August 2018 meeting minutes approved by vote - Sue moved to approve the minutes, Sunrise seconded motion, motion carries.
- V. New Business - ISB Chair Meeting Update** - We will have new format for agendas to meet requirements of open meeting rules – new business, old business, action item, etc. Ashley will amend the current agenda and will have it posted on ISB website. Mahmood acknowledged how well our section is doing in terms of growing our membership.
- VI. New Business - Diversity Section Reciprocal Membership** – Britt Kreimeyer is a member of both sections and approached Ashley regarding potential reciprocal membership that would add our members to their list, and their members added to ours. Concern is that we do not want members to be upset that we added them to the Diversity Section and vice versa. Ashley suggested emailing our members to ask them to let us know if they don’t want to be part of it. Adam agreed that an opt-out would be a good idea. Adam moved for reciprocal membership, Eileen seconded. Motion carried by unanimous vote.
- VII. Old Business - Animal Law Summit** – Adam reviewed the upcoming summit and asked for Facebook – Animal Law Summit and online at

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<https://animallawsource.regfox.com/international-animal-law-summit>. \$120 for 2 days, 4 meals, ethics credits. 23 states, UK Costa Rics, Russia, At Large Speakers from PETA, ALDF. Webcast available as well.

VIII. Old Business - CLE Planning – Eileen discussed status of planning. Ashley - We will hopefully be bumping up in membership numbers during our licensing in March 2019 which will add to our balance. Eileen will set up a phone call with Sarah after the Animal Law Summit at the end of October. Eileen will email the Board to invite to the call. We will need to vote soon regarding the use of section funds for CLE planning. Add “action item” to next agenda for vote. Sunrise explained that we will need to vote with respect to whether and how much to compensate speakers, etc. Ashley moves to approve May 3, 2019 date for full-day CLE, to be held in Coeur d’ Alene, Adam seconded. Motion carries by unanimous vote. Eileen asked that everyone thinks about topics and speakers for the CLE. “Apples to Potatoes” name previously contributed by Adam for a compare and contrast format between the two states. Perhaps have a speaker from each state for each topic?

IX. Adjourn meeting