

MINUTES
ISB ANIMAL LAW SECTION MEETING
December 12, 2017 12:00 Noon MST

ORGANIZATIONAL MEETING

- I. Call to Order**
- II. In attendance:** Ashley Marelius, Sunrise Ayers, Nance Ceccarelli, Eileen Johnson, Heather Cunningham
- III. Review prior minutes** – August and October meeting minutes approved by vote.
- IV. Membership Update** – 55 Attorney members and 5 non-attorney members. Reciprocal membership with International Law Section and Diversity Section (please consider becoming member of those sections).
- V. Updates to the Bylaws** – Discussed changes to Article VII, Section 3 to allow Chair to serve 2 terms. New language approved by vote: “Officers and council members, except ex officio members, may be elected by the Section for terms of two years. Elections may be conducted by email.”
- VI. New Section Leadership Nominations:**
 - a. Chairperson – Ashley Marelius
 - b. Vice Chair – Adam Karp
 - c. Secretary/Treasurer – Eileen Johnson (Sunrise and Eileen will work on getting 2018 Budget submitted)
 - d. At Large Members – Sunrise Ayers, Brian Ertz, and Zoe Ann Olson
 - e. There will be a poll sent out in December re: meeting times and an email vote re: Section Leadership.
- VII. Adjourn**