# ANIMAL LAW SECTION MEETING MINUTES October 8, 2019

### I. Call to Order by Sunrise Ayers

#### II. In Attendance:

In-person: Sunrise Ayers, Margie Cleverdon

By telephone: Autumn Johnson, Jane McGillgot, Adam Karp, Carol Blume, Stephanie

Griffie, Brian Ertz, Sarah Hanneken

#### III. CLE Presentation

Sarah Hanneken, Hanneken Law, Legal Counsel with Animal Equality, Case update: Justice v. Vercher – Standing for Animals

a. Questions from Listeners

#### **IV.** Review Prior Minutes

- **a.** Quorum present
- **b.** Minutes approved unanimously for section meeting August 13, 2019.

### V. Financial Update

a. Review and discuss August financials

**ACTION ITEM:** Follow up on amount due to other funds shown on balance sheet

### VI. Update on ISB Sections Meeting Held in September

- a. General update regarding automatic changes to section by-laws by ISB
- **b.** Reminder to submit all changes to section by-laws by December 1
- c. Reminder that section annual report due May 20, 2020
- **d.** Reminder that all contracts must be made through the ISB. When requesting a contract, convey what promises have been made to the provider, exhibitor, or sponsor.
- **e.** Reminder that the section does not pay sales tax
- **f.** Social media is recommended such as a Facebook page for the section, the ISB can assist in setup

#### VII. Section Fees

a. Unanimous approval of sections fees

Attorneys \$30 Non-attorney, attorney < 3 years \$15 Students FREE

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**ACTION ITEM:** Communicate to ISB

### VIII. Social Media

a. General discussion

**ACTION ITEM:** Margie to look into development of Facebook page

### IX. Upcoming CLE's

- a. October 30, 2019, 8:00 am: Various Speakers, Topic: Animal Law 101
- **b.** November 8, 2019, 11:30 a.m. 5 p.m. at Concordia, Adam Karp, *Dominion*
- **c.** December 10, 2019, 12:00 pm: Andrea Goodwin, Senior Counsel, Northwest Power and Conservation Council, Topic: *Hydroelectric Dams and Salmon Conservation*
- **d.** February, 2020, 12:00 p.m.: Cheryl Bloom, Topic: Update on new service animal legislation
- **e.** Alternate: Jane McElligott, Professor, Purdue University, Topic: *Inmate Rights to Vegan Meals*

#### X. Officer Elections

a. General call for anyone with interest in serving as chair

### XI. Meeting Adjourned