



## Agenda

- I. **Call to Order**—Meeting called to order at 3:07p.m. CST by Kim Chanbonpin
- II. **Roll**
  - a. **Board Members Present:** Linda Berger (joined at 3:15), Mary Bowman, Candace Centeno, Kim Chanbonpin, Cassandra Hill, Kim Holst, Alison Julien (joined at 3:15), Samantha Moppett (joined at 3:18), Jason Palmer, Judy Rosenbaum, Kristen Tiscione (joined at 3:22), & Mark Wojcik
  - b. **Board Members Absent:** Bob Brain, Iselin Gambert, Sue Painter-Thorne, & Rebecca Scharf
  - c. **Other Parties Present:** Jen Stevenson (AALS Liaison), Wanda Temm (ALWD)
- III. **Officers' Reports**
  - a. **President's Report**—Kim C.
    - Called attention to the recent election results and the impact on students who may be afraid or anxious at this time and that we are in a position to recognize this and provide support for those students.
    - ABA accreditation standards—Kim attended the meeting of the Section on Legal Education, voted to approve changes to Standard 316 that require law schools prove bar passage at a rate of 75% within the first two years of graduation, strongly opposed by a number of commentators including the HBCU law dean—relates back to our discussion on diversity initiatives that began at the retreat.
    - Congratulations to Linda B. for being named the recipient of the AALS Section on Legal Writing, Reasoning, and Research Award.
  - b. **President-elect's Report**—Kris T.
    - All committees in place for 2018 Biennial Conference, pro bono project in the works to be launched at the 2018 Biennial Conference. Jason P. offered to help with the transition for the Cvent site and app.
  - c. **Treasurer's Report**—Candace C.
    - No monthly report due to the facts that it was pretty quiet this month. She will present a combined report for the two months in December. She is also planning to contact all committees that need budgets to send in those requests so that she can create the next biennium's budget.
  - d. **Secretary's Report**—Kim H.
    - October minutes—motion to approve, seconded.
    - Scheduling meetings for spring semester—Kim will be forwarding a form to collect everyone's availability for the spring semester to find a meeting time



- Scheduling a gathering of board members attending AALS in January—Kim will be forwarding a form to collect information regarding when members are available to meeting at the AALS Annual Meeting in San Francisco
- Update on LWI Journal from Karen S. who could not join the call—Vol. 21 is live, but there are some issues with images for one of the articles, also the brochure hit a delay due to the updating of the mailing list, which is updated via an LWI committee and needed to be forwarded to the Journal. Also, thanks to Candace for helping get the credit account settled with the printer.
- Thank you to Judy R. for serving as backup note taker. Back up note taker for December will be Sue P-T. Kim also reminded members serving as back up note takers to forward their notes within a week of the conference call.

#### **IV. Old Business**

- a. Committee updates (posted in Box)—Pro Bono Committee—Cassandra H.—3 major actions—organized the list of materials on the LWI website for practitioners; hosted a successful CLE at the Portland Conference; and considering possible ideas including a social justice workshop, additional CLE's at regional conferences, possible award or recognition for pro bono service, identifying social justice tracks for future conferences, open to suggestions from LWI committee regarding additional ideas.

Candace volunteered to give input regarding additional resources or ideas for the committee. Jason P. suggested that SE Regional Conference in the spring at Stetson might be a good test case for a CLE at a regional conference. Kim C. reminded the Board that one of the reasons for implementing the CLEs was to fulfill our mission to be of service to the larger legal community. Cassandra will get back to the committee regarding the possibility of doing one at a regional conference soon. Mary B. suggested that Seattle might also be a good location since it's hosting the Western Regional Conference in fall 2017.

- b. Update on One Day workshops—Jason P. —Each workshop is a session, there are 45 registrants, has been open for about 6 days, emails have been sent to the listserv encouraging folks to register. Mark W. suggested that more emails encouraging registration.

#### **V. New Business**

- a. None.

#### **VI. Adjourn**

- a. Motion made and seconded. Approved unanimously. Adjourned at 3:33 p.m. CST.