



Virginia Law Related Education Institute

3329 Doncaster Court  
Virginia Beach, Virginia 23452

## Board of Directors Meeting Agenda

Date: August 19, 2017

Time: 12:00 PM

Location: William and Mary Law School  
613 S Henry St,  
Williamsburg, VA 23185

- I. Call to Order (by the Chair)
- II. Approval of the Agenda
- III. Approval of the minutes from the June 9 ,2017 electronic board meeting
- IV. Reports
  - a. Executive Committee
    - i. The Memorandum of Understanding with W&M Law School is agreed to in principle and will be executed by the end of August
    - ii. The new website will be fully operational by September 1, 2017 for VHSMTC early registration,
  - b. Curriculum Committee
    - i. The first VLRE teacher seminar "Introduction to Mock Trial as Project Based Learning" is scheduled for August 22, 2017 at Lafayette High School in Williamsburg
    - ii. VLRE is working to bring the seminar to Virginia Beach
  - c. *Pro Bono* Committee – We need volunteers for mock trial 2018.
  - d. Finance Committee
    - i. Status on finances and review of financial report
    - ii. Update on charitable donation status
  - e. Mock Trial Committee (by State Coordinator for Mock Trial Chair)
    - i. VHSMTC is ready for early registration
    - ii. 12 to 20 teams are expected this year with no need for regionalization.
- V. Old Business – none
- VI. New Business – none
- VII. Comments and Announcements
- VIII. Adjournment

Next meeting date, October 31, 2017 electronically