



Virginia Law Related Education Institute

3329 Doncaster Court
Virginia Beach, Virginia 23452

October Board Meeting Agenda

Time: October 22, 2020, 7:00 PM

Location: Conference call
Virginia Beach, Virginia

Call to Order

Approval of the agenda

Approval of meeting minutes from Prior Board Meeting (See #3 – clarification needed as to whether this language was adopted)

I. Reports

a. Chair:

- i. New members to the board (Vote of Board Members required)
 1. Ryan McDonald – current coach of Northview Mock Trial Academy
 2. Maritza Mullervy – former coach Bishop Ireton
- ii. Setting up committees as needed by the Board

b. Vice Chair:

- i. Status on securing scoring and bench judges.
- ii. Status on CLE development

c. Secretary:

- i. Charitable donation filing is corrected.
- ii. Virginia Law Foundation contract was sent to the VLF on October 7, 2020.

d. Treasurer

- i. Statement on current finances.
- ii. The VLF adopted our amended budget for 2020-2021.

e. Competition Chair

- i. Currently 13 team signed up (as of October 7, 2020)
- ii. Update on any rules changes to accommodate virtual competition
- iii. Update on case competition software (by executive director).

II. Old Business

- a. Teams are taking advantage of discount
- b. Proposed language for independent homeschool team (if any). Representatives of cooperative and independent homeschool teams are now on the board

III. New Business

IV. Comments and announcements

V. Next board meeting date

VI. Adjournment