



Virginia Law Related Education Institute

3329 Doncaster Court
Virginia Beach, Virginia 23452

Board Meeting Minutes
August 19, 2017

Time: 12:10 pm
Location: William and Mary School of Law
613 South Henry St.
Williamsburg, Virginia 23185
In attendance: Janie Brittan, Esq. (chair)
Jodi Consoli (Vice-Chair)
Arielle Poe (Secretary)
Karen Lloyd (Treasurer)
Nathan Green (At-Large)
Matthew Rossettini, Executive Director

1. The meeting was called to order by Ms. Brittan
2. The agenda was approved with the addition of adding the vote of Jodi Consoli as Vice-Chair.
3. Meetings minutes from the June 9, 2017 e-meeting were approved.
4. Jodi Consoli was voted unanimously as Vice-Chair
5. The Executive Committee report set forth that the Memorandum of Understanding with W&M Law School is agreed to in principle and will be executed in due course. Also, our new website would also be fully operational by September 1, 2017 for VHSMTC early registration. Finally, VLRE was working to form a relationship with the Old Dominion Bar Association to further law-related educational opportunities in Virginia.
6. The curriculum Committee report was made by the executive director. The first VLRE teacher seminar "Introduction to Mock Trial as Project Based Learning" is ready to run on August 22, 2017 at Lafayette High School in Williamsburg. VLRE is working to bring the seminar to Virginia Beach

7. The *Pro Bono* Committee made a call for volunteers for mock trial 2018.
8. The Finance Committee made a report on the current financial status of VLRE (such report to be included with the approved minutes for this meeting). The treasurer reported that she is working with the Executive Director to make a full chart of account and basic financial policies (policies to be ready by the next meeting). The executive director reported that we now have charitable donation status with the Commonwealth of Virginia.
9. The Mock Trial Committee report was made by the executive director acting as state coordinator on behalf of the Mock Trial Chair. The VHSMTC is ready for early registration with 12 to 20 teams are expected this year with no need for regionalization.
- 10.No old business was discussed
- 11.No new business was addressed
- 12.There were no comments or announcements.

Adjournment

Recorded by Matthew Rossettini on behalf of Arielle Poe, Secretary