

Minutes of Meeting of Women and the Law Section State Bar of Texas April 21, 2021 <u>Via Email</u>

On April 21, 2021, the council had a meeting and votes by email.

Council members in attendance were as follows: Teresa Schiller, Lindsay Owens, Patricia Chapman, Deborah Cordova, Maria Salas-Mendoza, Laura Kugler, Susan Kelly, Nikki Chargois-Allen, Denise Alex, Judy Ney, Kirby Drake, Summer Olmos, Deborah Race, Ellis Iverson, Elizabeth Cantu, and Betsy Johnson.

ANNUAL MEMBERS' MEETING AND BUSINESS DEVELOPMENT WORKSHOP

Ms. Schiller presented information about a proposed annual section members' meeting and business development workshop, to be held virtually on June 4, 2021. The council unanimously voted to approve the event.

SECTION PROGRAM FOR STATE BAR ANNUAL MEETING

Ms. Schiller proposed that the section refrain from presenting a program as part of the State Bar of Texas' ("SBOT") 2021 Annual Meeting (the "AM"). She explained that section leaders offered to SBOT to present a business development workshop at the AM, but SBOT opted not to include the workshop because it is ineligible for CLE credit. The council unanimously voted to refrain from presenting a program at the AM.

CO-SPONSORSHIP OF HISPANIC ISSUES SECTION CLE PROGRAM FOR STATE BAR ANNUAL MEETING

Ms. Schiller presented information about the potential co-sponsorship of a Hispanic Issues Section CLE program about the Texas judiciary (the "Program") to be presented at the AM. The council voted unanimously to co-sponsor the Program.

Betsy Johnson, Secretary