



## Executive Committee Meeting – Minutes

Wednesday, February 16, 2022, 3:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

<b>Call to Order, Introductions, Consent Items</b>	Kyler
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- Attendees
  - EC Members: Kyler, Albert, Pat, Meghan, Tom, Martha, Molly, Donya, Gabby, Robie, Caroline
  - WSBA Liaison: Carolyn
  - Mid-Year Co-Chair: Jake
  - Young Lawyer Volunteer: Rachel
- Presentation of January Minutes Gabby
  - Robie moved to approve; Martha seconded.
  - No objections; adopted.

<b>Sub-Committee Updates and Assignments</b> (earlier on schedule)
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- Mid-Year CLE Donya, Jake
  - Discussion re: Potential Speakers/Topics
    - Jake circulated draft agenda, walked through speakers and issues
  - Update re: In Person / Virtual
    - Suncadia contract update
      - Food/beverage min down to \$6K
      - 40-room block, 50-person max
    - WSBA to set up hybrid virtual option

<b>Budget and Financial Review</b>	Meghan
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- Review Section Financials
  - In-person Midyear CLE and networking event will result in more expenditures than last year, but we have a good amount of savings

<b>Sub-Committee Updates and Assignments</b>
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- Mini-CLE Update – N/A Martha
- Communications and Website – N/A Donya/Molly
- Articles/Blog – N/A Donya



- Law School Outreach Gabby/Albert
  - Networking event
    - Welcome to Rachel! Graduated from UW Law last year, continuing to help Gabby organize networking events
    - Proposed date: Earth Week (April 19-21)
    - In-person/virtual: Sent surveys
      - Law students prefer in-person
      - ELUL membership and EC members are generally split
      - Will plan for an in-person event and a follow-up virtual event
    - Potential venues: Optimism, Red Hook
      - Focusing on accessibility, openness, outdoor options
  - Writing Competition Proposal
    - Gabby circulated draft for EC review
    - Submissions to be judged by panel of ELUL members – we will recruit
    - Kyler moved to authorize proposal, including funding for \$2,500 award. Tom seconded. No objections; adopted.
  - Summer Fellowship Awards
    - We received six applications last year
    - Albert moved to re-authorize 3x \$3,000 fellowships. Kyler seconded. No objections; adopted.
- Legislative Update Martha/Gabby
  - Busy, busy, busy! Tracking over 200 bills.

<b>WSBA/BOG and Section Liaison Updates</b>	Carolyn
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- [2022 Bar Structure Study](#)
  - First meeting was on February 5
  - March 5 meeting will be focused on Sections

<b>Old Business</b>	Kyler
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- Meeting Time – Robie request to change
  - Moving to second Tuesday of the month at 2pm
  - Will reassess if this causes too many conflicts
- Elections
  - Pat identified four past EC members to ask about serving on the nomination committee

<b>Next Meeting:</b> Wednesday, March 8, 2022 at 2pm
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