



Executive Committee Meeting – Agenda

Wednesday, November 17, 2021, 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>

Call to Order, Introductions, Consent Items	Kyler
<ul style="list-style-type: none"> • Attendees <ul style="list-style-type: none"> ○ EC Members: Kyler, Meghan, Tom, Pat, Gabby, Albert, Robie, Molly, Martha, Caroline ○ WSBA Liaison: Carolyn MacGregor • Presentation of October Minutes [Gabby] <ul style="list-style-type: none"> ○ Kyler moved to approve; Tom seconded. ○ No objections; adopted. 	
Consideration of Roles	Kyler
<ul style="list-style-type: none"> • Continuation of previous discussion - New fiscal year, potentially new roles <ul style="list-style-type: none"> ○ Keeping all positions, except Donya (Chair-elect) to step back and Molly to step up on communications/social media 	
Budget and Financial Review	Meghan
<ul style="list-style-type: none"> • Review Section Financials <ul style="list-style-type: none"> ○ Financial report through August is most recent ○ Re-forecast (circulated by email) <ul style="list-style-type: none"> ▪ Projected to draw down on budget by ~\$6,500 ▪ Outstanding questions re: whether to draw down even more through increased scholarships, Midyear discounts, etc. 	
Sub-committee Updates and Assignments	
<ul style="list-style-type: none"> • Mid-Year CLE Donya <ul style="list-style-type: none"> ○ Co-Chair Selection <ul style="list-style-type: none"> ▪ Received two inquiries from interested attorneys; both are in private practice on the Westside; one is land use-focused, the other is environmental-focused; one is senior, the other is more junior 	



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- We can address diversity concerns (gender, region, private vs. public sector) through faculty selection
 - Donya to notify Co-Chairs of selection and invite to next meeting

 - Mini-CLE Update Martha
 - Scheduled, sent to list-serve
 - Wednesday 12/01, 11:30am-1:30pm
 - Neil Wise, SHB/PCHB Chair
 - Marten Law presentation
 - Tuesday 12/14, 11:30am-1:30pm
 - Animal trafficking conviction
 - Ethics in times of transition (Martha)
 - Announcements posted to social media and sent to law school contacts (free registration for students)

 - Communications and Website Donya/Molly
 - EC biographies will be posted on website soon

 - Articles/Blog Donya

 - Law School Outreach Gabby/Albert
 - UW ELS Pro Bono Project/Partnership
 - Announcement sent to list-serve
 - Last year's fellowships
 - Received summaries to post on website
 - Ideas for year-round student engagement
 - Host a writing competition
 - Having a written product to share is really useful for networking and job hunting
 - Cash money prize?
 - Construction Law Section has done this before. Need to write a proposal—conditions, application process, judging, etc.
 - Gabby to reach out for information, resources
 - Partner with other Sections to host joint competitions on cross-cutting issues
 - Short and sweet, don't expect law students to have a lot of time
 - Post submissions on our blog



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- Annual Report Kyler/Carolyn
 - Kyler circulated draft
 - Due first week of December; send Kyler any feedback by 11/22

New Business

- N/A