



## **ELUL Executive Committee November Meeting**

**Wednesday, November 12, 2024, 3:30-4:30 via Zoom**

**EC Members in Attendance:** Jason Foust, Dylan Stonecipher, Darren Carnell, Martha Wehling, Allyson Bazan, Rachel Sinsheimer, Nick Sweeny, Liza Anderson, Gabrielle Gurian

**Guest Attendance:** Carolyn MacGregor, Michelle Furrer

1. Request for changes/additions to agenda.

**No changes/additions proposed.**

2. Follow-up on recent events: WSBA Section leader Reorientation

**Brief discussion of the reorientation. Carolyn provided brief update from WSBA side.**

3. Other EC positions – **vote required.**

**Vote conducted on the following positions – all three positions were approved unanimously by present members:**

Treasurer – Liza Anderson.

Secretary – Dylan Stonecipher.

Legislative updates – Gabrielle Gurian will retain, with assistance from Allyson Bazan.

Discussion regarding Mini CLE role – Jason expressed the need to have one point of contact for this. No more mini-CLEs until next year. If we can find someone that wants to volunteer to take on mini-CLEs, Jason will help get up to speed (know how to work the platform, etc.). Jason proposed having more mini-CLEs to balance out for the shortening of the midyear. Jason provided some background on the role. Discussion from Martha regarding a desire to get one of the mini-CLEs in person.

4. Update on 2025 Mid-Year Planning

Introduction to Michelle Furrer (who will serve as co-chair for Mid-Year). Where we are right now: collecting ideas for speakers. Jason working to get Bob Ferguson as keynote (no answer until January), reiterated interest in getting Nick Brown. Discussion regarding the viability of lunch at the Mid-Year. Discussion of sponsors presenting. Martha distinguished between

donations to the foundation and sponsorships. Rachel pleas for speakers at the Mid-Year. Jason discussion of Mini-CLE planned for tomorrow. Next Mini-CLE will be in December regarding mental health issues.

5. Roundtable and project assistance

No additional issues raised. Meeting concluded at 4:26 PM.