



Agenda (revised 2/12/25)

ELUL Executive Committee October Meeting

Wednesday, February 12, 2025, 3:30 – 4:30 PM via Zoom

<https://us02web.zoom.us/j/87192448342?pwd=Cm7bSfmzd4J8cUCVCg2UjwMX9Gnt4U.1>

Meeting ID: 871 9244 8342

Passcode: 067329

Zoom dial-in number: 253 205 0468

Present: Darren Carnell, Martha Wehling, Dylan Stonecipher, Michelle Furrer, Carolyn MacGregor, Rachel Sinsheimer, Gabrielle Gurian, Allyson Bazan, Jessica Pilgrim, Katy O’Keefe

1. Additions to agenda – **No additions.**
2. Approval of minutes from January 8, 2025 meeting – **Delayed until next meeting.**
3. EC Elections – Martha – **Elections covered in Article 5. Annual election for Chair-Elect. Must form a nominating committee. Meeting on the 20. Application portal to open on March 10, close May 12. Voting period: June 2 – June 16. Results vary (July 2-25). This year we will only require a statement of interest (no resume). Anyone can apply through application portal + nominations from the floor. EC members will encourage people we know who would be a good fit to apply.**
4. WSBA news – Carolyn – **No major updates. Next things coming up will be around March-April (budgeting process). Board of Governors meeting coming up March 21-22. Survey about fiscal policies/alcohol due next Thursday.**
5. Update on legislative tracking – Gabby & Allyson – **A. Bazan shared that it has been busy. We have exceeded the number of bills from last year’s session. Lots of housing. Environmental stuff has been tweaking. Two law students have been helpful. Huge SEPA bill (EJ additions). Lots of bills still to be tracked.**

Surprise update from Katy: Spring law student mixer to be April 10 at Stoup Brewing from 5:30-8:00.

6. 2025 Mid-Year update and discussion– *Rachel & Michelle*
 - **Keynote - D. Carnell sent out a request yesterday for keynote speaker ideas.**
 - **Keynote expected to be during lunch.**
 - **Mid-year planners shared ideas and updates on potential options. Discussion occurred regarding pros/cons.**
 - **General notes:**
 - **Jacob Lipson has asked for a co-presenter for Presentation 1 (Legislative Update). Expected to be someone from his office. No opposition to second presenter.**
 - **Ethics likely to be during lunch on Day 2.**
 - **Martha gave a brief discussion of budgeting and payment, sponsorships, etc.**
 - **I. Anderson likely to be added to the EJ at Superfund presentation. PFAS maybe not a topic of interest.**
 - **Annual EC meeting (15 minutes expected). Discussed before or after lunch. To be thought about.**
 - Proposal to include lunch in Midyear pricing and adjust accordingly
 - Rural location with limited (if any) lunch options
 - Alderbrook catering costs: \$58 (Thursday lunch), \$64 (Friday lunch)
 - **We cannot do outside catering. Lots of discussions of lunch options – no really good fixes/ideas.**
 - Connection Ask
 - Public Interest Organizations
 - Keynote
 - Sponsors – **To be sent via email.**
 - Rachel will provide a list of previous sponsors
 - Do we have any existing contacts for outreach?
7. Midyear Scholarships
 - **How much have we budgeted for how many scholarships?**
 - **Martha – We believe we’ve budgeted \$2,000.**
 - **April 18th deadline for confirming granting scholarships**
 - **Outgoing idea: Because of the space capacity at Alderbrook, make it a virtual opportunity.**
8. Roundtable and project assistance – *Full EC*

Topics for Next Meeting:

Upcoming Dates:

- Midyear, Alderbrook Resort, May 8-9, 2025