



WSBA ELUL Section Executive Committee Meeting Minutes

January 11, 2023 1:30 p.m.

Section Members Present: Jason (1), Tom (2), Martha (3), Gabby (4), Rachel (5), Donya (6), and Albert (7). There was a quorum (> 50%) of the 11 current EC voting members. Matt Clark also attended the meeting as a 2023 Midyear Co-Chair.

WSBA Staff present: None

Call to Order, Introductions, Consent Items (Donya)

Presentation of Prior Meeting(s) Minutes (Tom)

- The meeting started with self-introductions of the Mid-Year Co-Chairs and EC members.
- Tom moved to approve the December 14 Minutes which he had distributed to the EC by email. Albert seconded. Having no objection, the motion was approved.

Updates and Assignments

- **2023 Midyear Updates** (Matt, Nico, Jason, Martha)
May 11-13, 2023, Icicle Village, Leavenworth.
Agenda Update, questions.
 - Matt outlined status of the agenda planning to date. Seven speaker commitments are in place and more expected this week. There was general discussion. No decisions were made.
 - Donya reported on the status of the plan to secure sponsor commitments for the meeting with a goal to get sponsorships locked in by the end of March. There was general discussion.
 - Action: EC members to start socializing requests for sponsorships. Donya to write first draft of an email soliciting same with target to send beginning of March.
- **Mini-CLE Update** (Jason)
 - There was only general discussion of the overall strategy for this activity.
- **Communications and Website** (Gabby)
Recent website and social media updates.
 - Gabby gave an update on status, including regarding EC bios.
- **Articles/Blog** (Gabby)
Updates regarding blog contributions/ recruitment
 - Gabby updated re a new blog posting on LinkedIn. EC members are urged to share the link.
- **Law School Outreach** (Gabby, Albert, Rachel)



- Rachel gave an update regarding planning for the April annual meeting.

- **Legislative Update**

- Volunteers to step in for Martha in 2023*

- Gabby and Martha briefed the EC regarding the start of the legislative session bill activity to date. They have sent information to the membership re same. Two student volunteers will assist this year.

Budget Issues and Financial Review (Carolyn, Austin)

Section Financials and Budget Update

- There was no discussion of this item.

WSBA/BOG and Section Liaison Updates

- **Update** (Carolyn)

- Donya advised the BOG liaisons are invited to the next meeting.

Old Business

- Bylaws changes, status (Martha)

- Donya briefed the EC about the upcoming January presentation to the Board.

New Business

- Other business? (All)
 - Martha sought the EC's input regarding a Section member inquiry regarding environmental mediators.
 - There was no new business and the meeting ended at about 2:05 pm.

Next Meeting:

Wednesday, February 8, 2023 at 1:30 PM