



## WSBA ELUL Section Executive Committee Meeting Minutes

November 9, 2022 1:30 p.m.

Section Members Present: Donya (1), Jason (2), Gabby (3), Kyler (4), Rachel, Robie (5), Tom (6), A quorum of the EC voting members was present at all times during the meeting. Martha and Albert joined about 30 minutes in.

WSBA Staff present: Carolyn McGregor and Kevin Plachy

<b>Call to Order, Introductions, Consent Items</b>	Donya
<ul style="list-style-type: none"> <li>• <b>Presentation of Prior Meeting(s) Minutes</b></li> </ul>	Caroline or Tom

- Decision: The October 4 Minutes were approved after Tom presented them to the EC; Donya moved to approve and Jason seconded the motion; approved without objections.

<b>Updates and Assignments</b>	
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| <ul style="list-style-type: none"> <li>• <b>Officers and Subcommittee Assignments</b><br/><b>Law School Outreach Subcommittee—ratify approval of committee members (Gabby, Albert, and Rachel)</b></li> <li>○ <u>Decision:</u> EC approved Donya’s proposal to ratify approval of the law school outreach subcommittee members as proposed. Jason moved to approve, Tom seconded; approved without objection.</li> <li>• <b>2023 Midyear Updates</b><br/><b>May 11-13, 2023, Icicle Village, Leavenworth</b><br/><i>Update regarding co-chair recruitment</i><br/><i>Proposed topics from the ExComm members</i></li> <li>○ Martha led a discussion of the co-chair recruiting efforts. She has identified one candidate to date and briefed the EC on the need to recruit for the co-chairs. She established the deadline of November 18.</li> <li>○ <u>Action:</u> All EC members to contact potential co-chairs by November 18.</li> </ul> | <p>Donya</p> <p>Martha</p> <p>Martha, Tom</p> |
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- **Mini-CLE Update**

*Next Mini-CLE is 3 PM Dec. 1, virtual*

- Tom, Donya, and Kyler gave an overview of the events leading to the CLE team’s decision to convert the in-person seminar to virtual format. Donya and Kyler recognized Martha for her excellent work on this. No decisions were made.

- **Communications and Website**

Caroline, Gabby

*Recent website and social media updates.*

*Do Caroline and Gabby still need bios or pictures from anyone on the EC?*

- There was discussion of efforts to update the EC profiles and photos for the website and other pending communications efforts. No decision was made.

- **Articles/Blog**

Caroline, Gabby

*Updates regarding blog contributions/ recruitment?*

- There was no discussion of this item.

- **Law School Outreach**

Gabby/Albert, Rachel

- Rachel gave an overview of efforts since the last meeting in the evaluation of mentoring program options. There was discussion of efforts to evaluate options re law student mentorship, including efforts to connect with ABA’s SEER section. Rachel asked for help in connecting with Gonzaga Law. Kevin made the suggestion to contact Laura Powers.

Martha/Gabby

- Action: Donya will contact Tracy Williams of Beverage & Diamond.

- **Legislative Update**

- Martha updated the group on the status. In December we will recruit law students to assist when more bills are expected.



<b>Budget Issues and Financial Review</b>
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- **Section Financials and Budget Update** Carolyn, Austin  
*Confirmation re update to budget to account for 3<sup>rd</sup> Blog Editor at Midyear?*

Carolyn led a discussion about the Section’s budget and constraints on the December 1 CLE at the W, including the procedure to request adjustments to the budget. No decisions were made. She also confirmed budget for the 3<sup>rd</sup> Blog Editor attendance at Midyear as requested.

- **CLE section splits of net revenue** Shanthi, Kevin

Kevin led the EC in a review of the FY22 WSBA revenue splits between sections and WSBA. Specifically, he reviewed the 50/50 split for revenue up to \$8k; 35/65 split for revenue above \$8k. In ELUL’s case, revenue splits are most applicable to the midyear events. (Doesn’t apply to the mini-CLEs, revenue from which is not split.) Revenue split applies to online sales of video recordation of the mid year seminars. They keep them in catalog for three years. Kevin reviewed the history of revenue splits with ELUL between 2018 and 2021.

<b>WSBA/BOG and Section Liaison Updates</b>
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- **Update**

Carolyn updated the EC on the upcoming new section leaders meeting scheduled for Monday November 14 1-4 pm. She reiterated invitation to the EC members to participate and invitation to be on the section leaders e-mailing list. There was general discussion.

Carolyn

<b>Old Business</b>
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- Bylaws changes, status Tom, Robie  
*Due date for proposed edits to BOG is Nov. 21, 2022*
- **Discussion regarding proposed Bylaws changes.**
  - Tom and Robie briefed the EC on the status of the bylaws review project. There was general discussion. Kyler referenced a change voted on by



the EC 3 years ago regarding the official title of newsletter editor.

- Action: Kyler to forward the requested newsletter editor Bylaws update to the WSBA counsel for processing.

**New Business**

- Other business?

All

There was no new business and the meeting ended at about 2:20 pm.

**Next Meeting:**

Wednesday, December 14, 2022 at 1:30 PM