



WSBA ELUL Section Executive Committee Meeting Minutes

Tuesday, October 4, 2022, 2:00 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	Donya
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- Attendees:
 - EC Members: Donya, Kyler, Martha, Tom, Gabby, Robie, Rachel, Jason, Austin, Caroline
 - WSBA Staff: Carolyn M.
- Presentation of Prior Meeting Minutes [Gabby]
 - Kyler moved to approve; Martha seconded.
 - No objections; approved.

Updates and Assignments	
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| <ul style="list-style-type: none"> • Officers and Subcommittee Assignments <ul style="list-style-type: none"> ○ Volunteers: <ul style="list-style-type: none"> ▪ Secretary—Tom ▪ Treasurer—Austin ▪ Communications Lead(s)—Caroline and Gabby (with Kyler’s help) ▪ Mini CLE Coordinator(s)—Jason and Tom (with Martha’s help) ▪ Legislative Lead(s)—Martha and Gabby (with law student help) ○ EC voted on new assignments as listed above <ul style="list-style-type: none"> ▪ Jason moved to approve; Martha seconded. No objections; approved. ○ Legislative Lead(s): Opening for third volunteer <ul style="list-style-type: none"> ▪ Let Martha and Gabby know if you are interested in helping this year and training to take on the lead role in future years ○ Law School Outreach Lead(s): TBD <ul style="list-style-type: none"> ▪ Need to determine which EC member(s) will work with Rachel (new Young Lawyer Liaison) ▪ Gabby is willing to continue doing this, but we do not want her to be spread too thin with multiple roles. ▪ Donya will check with Albert about his interest in continuing to do this. ▪ EC will vote on this by email. | Donya |
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- 2023 Midyear Martha, Kyler
 - Save the Date! May 11-13, 2023
 - Venue: Icicle Village, Leavenworth
 - Co-Chairs recruitment
 - Kyler to send recruitment email this week
 - Looking for geographic diversity and range of experience/practice types
 - Martha will work with Co-Chairs and WBSA
 - Agenda development, venue coordination
 - EC Homework
 - Brainstorm ideas for potential Co-Chairs, presentation topics, and faculty
 - Be ready to discuss at next EC meeting

- Mini-CLE Update Martha
 - September's event went well
 - Good participation from attendees
 - Thanks to Tom for helping Martha!
 - Next up: Thursday, December 1 at 3pm
 - Will be in person (W Hotel in downtown Seattle) with a reception afterwards
 - CLE will have an ethics credit

- Communications and Website Donya
 - Need to update website and social media accounts to reflect new subcommittee assignments
 - Need bios from new EC members
 - Need photos from all EC members
 - Kyler granted Caroline, Gabby, and Martha full access to the Section's Facebook account
 - Donya will send Caroline and Gabby a list of our accounts/sites, and Kyler will send passwords

- Articles/Blog Donya
 - Donya will introduce Caroline and Gabby to the blog editors by email

- Law School Outreach Gabby/Albert, Rachel
 - Rachel met with the student leaders of UW's Environmental Law Society for feedback on how our Section can be more helpful to them
 - Their #1 recommendation is to establish a mentorship program



- They also love the annual law school mixer/networking event
 - Rachel will reach out to law students at SU and Gonzaga for additional feedback
 - Will seek reimbursement for expenses such as coffee, mileage
 - Discussion re: mentorship program
 - Carolyn will send Rachel some resources on the WSBA's mentorship program
 - We don't want to reinvent the wheel
 - Alternatively, we could focus on encouraging ELUL members to get involved in existing law school mentorship programs
- Legislative Update Martha/Gabby
 - Looking forward to a busy long session in 2023
 - Martha and Gabby will recruit law students to help with bill tracking again

Budget Issues and Financial Review

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| <ul style="list-style-type: none"> • Review Section Financials and Budget Update <ul style="list-style-type: none"> ○ Our budget has been approved <ul style="list-style-type: none"> ▪ Carolyn will send us the final version of our budget in the next week ○ May need to update the budget to account for the addition of a third blog editor <ul style="list-style-type: none"> ▪ EC voted to approve this at a meeting during the 2022 Midyear ▪ Carolyn to confirm whether that addition made it into the approved budget ▪ If update is needed, Kyler will spearhead | Carolyn |
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WSBA/BOG and Section Liaison Updates

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| <ul style="list-style-type: none"> • Bar Structure Study <ul style="list-style-type: none"> ○ BOG voted to keep the status quo; recommended no bifurcation or structural changes ○ If Supreme Court rejects the BOG's recommendation, this could change | Carolyn |
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Old Business

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| <ul style="list-style-type: none"> • Bylaws changes <ul style="list-style-type: none"> ○ Tom and Robie are reviewing our bylaws <ul style="list-style-type: none"> ▪ Looking for EC input on changes to make, such as clarifying role of Chair Elect or changing the process for filling vacant EC positions ▪ EC Homework: review bylaws and send around ideas for edits, additions, or clarifications by email ○ Internal schedule and deadlines <ul style="list-style-type: none"> ▪ Need to submit materials one month in advance of BOG meeting ▪ Needs to go through WSBA General Counsel review before that ▪ Goal: Finalize redlines by end of November for BOG to consider at their January meeting | Donya |
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New Business

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| <ul style="list-style-type: none"> • New monthly meeting time <ul style="list-style-type: none"> ○ Proposal: Second Wednesday of each month, starting at 1:30 PM ○ Robie moved to approve, Jason seconded. No objections, approved. • Annual report due October 17 <ul style="list-style-type: none"> ○ Kyler circulated a draft by email ○ Provide comments and edits by end of this week | Donya

Kyler |
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Next EC Meeting: Wednesday, November 9, 2022 at 1:30pm
