



S O L O &
S M A L L
P R A C T I C E
S E C T I O N

August 24, 2023

Solo Practice Section Regular Executive Committee Meeting

Noon to 2:00pm

S&SP EC Mtg.

Join Zoom Meeting

<https://palacelaw.zoom.us/j/84302380399?pwd=b3M4cFJxUHFnZnpuU3kyWW8vNzg0QT09>

Meeting ID: 843 0238 0399

Passcode: 1

AGENDA

1. Roll Call (Jordan): Bruce, Jordan, Ann, Kari, Michele, John, Carolyn, Nick, Margeaux
2. Approval of last meeting minutes: didn't happen as we don't have them, will do at next meeting. We got them late. Kari is listed twice, Margeaux was present as well. Godaddy is 111.19. approved unanimously.
3. Treasurer's Report (Bruce): we are doing well. About 50 members behind our goal and projected under budget by about 3K.
4. Electronic Communication (John) [*Current Members: John, Kari, Jordan, Nick*]: feedback is really good.
5. CLE (Shashi) [*Current Members: Bruce, Ann, Shashi, Darcel, Michele*]: we are on track for the year but can always use more suggested speakers.
6. Membership (Nick) [*Current Members: Jordan, Darcel, Nick*]: possible idea for expansion. Free membership for a year for new solos. We could do this and potentially publish this in the bar news or take note and also write a blog post about it. We could maybe have it be for all first-time members. The membership committee will put together a proposal and bring it to the next meeting.
7. Nomination committee – [*Shashi, Jordan, Darcel*]
8. PMA webpage (it's new! (Margeaux asked for it for the meeting after June)): Margeaux showed us the new webpage and it looks great! Some feedback was provided.
9. Solo & Small Firm Conference Updates (Ann): John will get giveaways. Kari will staff

booth Friday. Nick hopes to as well. Jordan will staff on Saturday. Jordan and Kari have all the stuff.

10. Retreat goals follow up

- 1001 tips for solo and small practice lawyers (at about 200, need to reach out to some collaborators but I have a good list): Jordan will send subject list to everyone.
- Listserv conversations
- Add section discount from FIDU and Case Status, and any other discount people think would be helpful
- Coaching discount – small discount (10%) (or deep discount on 3 consults) (or half price first consult) (new clients only)
- Recruit other volunteers (at least one non-EC member) for each subcommittee)

11. BOG liaison report (Jordan/Kari)

12. New Business: input on new alcohol policy and new MCLE policy. MCLE was decided by BOG already. For alcohol we won't take a stance but Kari and Jordan will share that the section thinks we should make it possible for others to fund the alcohol through WSBA. Carolyn, WSBA is putting together a new pilot project that will have about 3 section members looking into a new platform for WSBA engagement/interaction. It would be discussions (like listserv for just EC). ECC committee will watch this and engage.