



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

Executive Committee
Special Meeting, 14 June 2024

Minutes (Draft)

Zoom meeting ID: 751 741 0489

Present

<input checked="" type="checkbox"/> Chair: Darcel Lobo	<input checked="" type="checkbox"/> Chair-Elect Nicholas Pleasants	<input checked="" type="checkbox"/> Chair Emeritus Jordan Couch
<input type="checkbox"/> Treasurer Bruce Gardiner	<input checked="" type="checkbox"/> Secretary Michele Moore	<input type="checkbox"/> Emily de la Cruz, YLL
<input checked="" type="checkbox"/> Ann Guinn, Advisor	<input type="checkbox"/> Kari Petrasek, At-large	<input checked="" type="checkbox"/> John Redenbaugh, Advisor
<input checked="" type="checkbox"/> Shashi Vijay, At-large	<input checked="" type="checkbox"/> Margeaux Green, WSBA	<input checked="" type="checkbox"/> Carolyn MacGregor, WSBA
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

There was a quorum of members necessary for voting purposes. Jordan Couch arrived at 11:30 a.m. Shashi Vijay departed at 12:03 p.m.

- I. Call to Order: Chair Darcel Lobo called the meeting to order at 11:07 a.m.
- II. Approval of Minutes: There was discussion of minutes of the March 2024 meeting. Michele moved to approve the minutes pending edits; Shashi seconded. Passed unanimously.
Corrections and Additions to Minutes: Eric Fung should be Fong. Nick was present. Change spelling to strict.

Special Meeting for April: MM moved, Shashi seconded. Passed unanimously.

- III. Reports
 - A. Treasurer: Receipts/Balance
 - B. Education Subcommittee: Shashi: Discussion re remaining schedule for miniCLEs and whether they are recorded

- C. Electronic Communications Subcommittee: John: 19 scanned files sent over to WSBA for the archives.
 - D. Membership Subcommittee: Nick 19 Mariners tickets remaining. Discussion of additional recruitment activities, such as sponsoring a booth at other sections' conferences, and membership activities.
- IV. Old Business
- A. Annual Retreat: No discussion.
 - B. SSPS Conference: Ann: Waiting on confirmation of two speakers. Registration should be coming up soon; there will be early-bird pricing.
 - C. Margeaux Green (PMA): Working on cross promotion and guest articles. Discussed offering discount to section members for future CLEs; incentivizing non-members to join section for discount and section subsidizing the cost. Updating new PMA website; will share with SSPS soon. Hope to go live by end of year. Suggested webinar topics include closing a law firm. Margeaux is willing to write articles for section
 - D. Members: four at-large positions, three candidates running. Will discuss appointment of the fourth position. 833 members had 867 last year at same time. Decline seems to be occurring across sections. Presentation at law schools? Free one-year membership?
 - E. BOG (Board of Governors): Establishing committee that is going to address alternatives to bar admission. State bar has approached legislature re deficit in public defenders.
 - F. 1001 Practice Tips
- V. New Business
- A. Outreach to Young Lawyers (Ann): Can use as marketing tool and benefit for members.
 - B. Long-running EC Members: Change bylaws to create emeritus positions, so that we can bring in new people. Tabled to next meeting. Darcel, Michele, Ann, Nick, & Carolyn. Will circulate offline to see if other EC members have interest.
 - C. YLL expires in September. We are interested in having a new liaison.
- VI. Meeting Adjourned at 12:15 p.m.
- VII. Next Meeting: 9 August