

# **MINUTES**

# Executive Committee Call November 19, 2025 | 4 PM

**Participants:** Bridgett Fisher, Vanessa Hunsberger, Carolyn MacGregor, Katarina Mitrovic, Nandini Rao, Dwight Van Winkle, and Anne Watanabe.

Quorum achieved.

### WSBA Bylaw Change

Earlier this year, the Board of Governors and Supreme Court approved the change from "young lawyer" to "new member" in WSBA's bylaws, to include anyone in their first 10 years as a WSBA member. The WPTL budget includes a general ledger code, "young lawyer outreach." Are we in favor of changing that code to be "new member outreach?" WSBA is gathering section feedback before making any changes. The change does not mean that we can't do outreach to young lawyers as the new term is comprehensive. We don't have to vote on this but it would be helpful to know whether there is consensus to change it. Sections won't be forced to make the change if they're uncomfortable with it.

Nandini and Vanessa did not have any concerns about the change and no other Committee members voiced any.

A recording of the presentation to the BOG about the changes is available to watch if anyone wants to learn more background.

#### **Zoom Account Renewal**

Our Zoom membership lapsed -should we renew? It costs \$100 to produce a mini CLE through ON24 and then the recording is available on the WSBA website for future watching. The benefits of Zoom are that some presenters are more comfortable with using it and we won't have to deal with the 40-minute cutoff on meeting times. The drawback of Zoom is that we have to do additional work on the backend to sign up participants and connect them to CLE credit.

There is a webinar available for viewing about how to use the ON24 platform (spoiler: you have to take a quiz at the end!).

**MOTION:** To purchase a \$160 Workplace Basic Zoom membership. VOTE: For 6, Against o, Motion Passed.

Vanessa will make the purchase for the Executive Committee.

## **December Executive Committee Meeting**

Everyone is available for our regularly scheduled meeting on December 17; no need to change the meeting date because of the holidays.

# **Approval of Meeting Minutes**

The Executive Committee approved the meeting notes taken at our September and October 2025 meetings.

# Upcoming

- Nandini is in conversation with a couple attorneys about a potential CLE
- Katarina will reach out to Jennifer about any support she needs for the CLE she has been preparing
- WSBA hosted a meeting today on how to produce CLEs in partnership with WSBA. The recording will be posted to the volunteer toolbox on the WSBA website (20-30 minutes). WSBA is also looking for feedback about the session if anyone has any!

Meeting adjourned at 4:35 PM.