



MINUTES

Executive Committee Call

September 16, 2020 | 4:30 PM

Participants: Anne, Mickey, Randy, Camille, and Eileen

I. Approval of August Minutes

The board approved the August 2020 meeting minutes.

II. **Thank you to Mickey!** This is Mickey's last meeting as a committee member. Thank you, Mickey, for your service to this section.

III. CLEs

- September – Mass Atrocity and Human Rights Seminar update. Regina is in Scotland and registration and attendance is good so far (~50 people). Regina is working on getting the sessions recorded and have them available for WPTL members to view them and receive CLE credits. Eileen will process the \$500.
- October – Dwight is producing this one.
- November – Anne is talking with James Johnson at the Loren Miller Bar Association about doing a webinar but they are still trying to decide on a topic. If that doesn't get decided in time, then we will have one of the pre-recorded presentations from the Mass Atrocity and HR Seminar.
- December webinar on space law – Anne connected Randy with speaker. Randy will reach out to speaker soon.
- January 27th webinar is on trauma – Camille is producing. Anne will connect Camille with the speaker soon.
- February 24th – webinar on Climate Defense. Mickey has the contact for this webinar. Scheduled for noon.
- March – Regina or Anne will try to come up with something but if anyone has ideas, please share them.
- Creating a master schedule/calendar. Camille asked if this would be helpful, Randy and Anne said yes. Camille will create something and loop in Dwight.
- We will continue to advertise previous CLE's that are still available:

IV. 2020-2021 Programming Ideas

- We will likely continue the "Listen In" series
- Would like to partner with other sections for programming. Randy can bring this up at the section leader meeting. Randy asked if we should do an annual survey on webinar/programming topics.
- One section is taking the lead in organizing an all-section event with Gonzaga law school. If we want to participate, they want our feedback by the end of this week. They are looking at dates in October. It is going to be remote. Anne will let them know to move forward with

whatever date they are planning. Anne will try to get more information about the event. Assuming it will be similar to open section nights.

- Anne talked with Climate Defense

V. Other Business

- Sarah Anderson was going to be our young lawyer liaison. But we haven't been able to get a hold of her. She moved from her prior firm and the firm and WSBA do not have update information.
- WSBA budge being reviewed by BoG tomorrow afternoon (including section budget). There is s streaming link on the website.
- Fall section leaders meeting on November 10th

Meeting adjourned at 5:05 PM.