



MINUTES

Executive Committee Call

June 15, 2022 | 4:30 PM

Participants: Vanessa Hunsberger, Carolyn McGregor, Pamela Van Swearingen, Dwight Van Winkle, Anne Watanabe, Brent Williams-Ruth, and Randy Winn.

Approval of May Minutes

The Executive Committee approved the minutes from the May 2022 Executive Committee call.

Budget

Vanessa proposed a budget for FY2023 where we offer all mini-CLEs for free (with most other section costs remaining similar to FY2022). This would amount to \$10,170 in direct expenses. We have \$23,350 in reserves so we could move forward with this budget and still have a safe amount of section funds remaining. Vanessa will submit the budget for WSBA review by July 1. The WSBA will then review the budget and return its feedback. The Executive Committee can then vote on our final FY2023 budget.

Bylaw Amendments

A few meetings back, we voted for some revisions to our bylaws to bring them into alignment with WSBA rules. WSBA returned a suggested edit to clarify in Section 5.2 that Executive Committee members must be voting members of the section (ie they are dues paying).

In addition, Anne is proposing a change to Section 3.1: change language to "inactive members under WSBA Bylaws Article III.2.b.1 and III.2.b.3."

All Executive Committee members voted in favor of Anne's proposed edits.

Young Lawyer Liaison

Vanessa will be YLL contact and has some paperwork to fill out.

Section Elections

Section elections run until Sunday, June 19 and then WSBA will need some time to tally votes.

Upcoming CLEs

- July CLE: Randy is producing this program with Tamil; Randy will follow up with him about dates.
- August CLE: figuring out dates.
- September: voting rights CLE; Randy waiting to hear back on dates (like the 19th or 26th); Dwight will reach out to Shanthi about current availability. Randy will produce. We would like

the event to be very practical so it might be that it does not wind up being a CLE and is more of a non-partisan advocacy event. A panel event including local and national perspectives could be valuable. Anne is reaching out to contacts and will coordinate with Randy.

Website

Randy would like to work on updating website content in the next couple weeks.

Board of Governor Updates

Next ETHOS meeting is this Saturday, June 18. The first proposals on next steps for the bar are available for review. Brent recommends a split to make political activities possible under a separate special entity, removing the GR12 issues that continually arise for the bar. It would cost more to be part of Bar as well as the political entity.

There will also be a discussion about WSBA's vaccine policy.

WSBA has a new president-elect, Hunter Abell.

Meeting adjourned at 5:45 PM.