



MINUTES

Executive Committee Call

October 24, 2023 | 4 PM

Participants: Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, and Randy Winn.

Quorum achieved.

FY24 Executive Committee Meetings

- Best to meet during the workday so that WSBA staff can join
- It seems that the fourth Tuesday from 4 to 5 PM doesn't work for all of our members so Laura will send out a message to find a new time

Approval of August 2023 Meeting Minutes

The Executive Committee approved the meeting notes taken at our August 2023 meeting.

Renewed Zoom License

- Laura moved to approve the Zoom license expense
- Vanessa seconded, Randy abstained
- All in favor of approving the Zoom license expense

UDHR CLE Opportunity

- Contacted by WSBA MCLE Department to support January 26, 2024 virtual program to commemorate the anniversary of the UDHR in the following ways: brainstorm speakers, potentially assist with day-of organizing (speaker introductions, panel moderation), and raise event awareness
- WSBA would handle logistics and administrative work
- No other sections currently sponsoring the event
- Hope is for all-day event
- Program would be recorded and added to WSBA's for-sale CLE library
- WSBA has started prospective speaker outreach; our Executive Committee has come up with some suggestions/research as well
- Randy has developed draft outreach messages to potential speakers; can loop Sally in on this outreach whenever we feel makes the most sense: during initial outreach or when speaker confirmed
- If we reach out to anyone who is interested but unavailable for January 26, schedule them for a future WPTL mini-CLE!
- **Laura moved to approve WPTL sponsorship and involvement in this CLE, Randy seconded**
- **All in favor of sponsorship**

Future Mini-CLEs

See [our chart](#) for latest updates to program ideas

Meeting adjourned at 5:04 PM.