



MINUTES

Executive Committee Call

September 17, 2024 | 4 PM

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

Quorum achieved.

Approval of Meeting Minutes

The Executive Committee approved the meeting notes taken at our May, July, and August 2024 meetings.

Board Makeup

One of our at-large members has not attended Executive Committee meetings but has two more years to serve. Should we reach out to gauge her interest in staying on? If she isn't interested, the Committee could nominate a replacement. Randy would be willing to accept a nomination. We will consult with Carolyn to ensure consistency with WSBA protocols. Laura will write to the at-large member CCing Bridgett to check in with her.

We have a new Board of Governors liaison: Allison Widney.

Executive Committee Meetings

We'll take a poll of schedules to identify meeting times for the new Executive Committee (Laura will initiate).

CLEs

Randy has organized a mini CLE for October 9 (<https://www.wsba.org/news-events/events-calendar/2024/10/09/default-calendar/truth-and-reconciliation-20-years-later>). It's at an unusual time because the speaker is based in South Africa. He is working to recruit a moderator and will ask Jill for suggestions.

Randy is in discussion with the Civil Rights Section about cohosting a mini-CLE about voting rights. Invite the ACLU to collaborate? Need to figure out how to share the cost of using ON24 with the Civil Rights Section (\$100 in total). Or should we simply incur the cost because it is relatively low and we have the funds. Proposal: if cost is \$100 and lower, do we need an official Executive Committee vote to approve a program or can the Committee member doing the planning proceed under the assumption that our Section will cover the ON24 fee? The Committee agreed that yes, we can proceed with this standing rule!

MOTION: Laura moved to vote on this new standing rule: our section will cover the ON24 fee for a mini-CLE if it is \$100 or less.

DISCUSSION: This rule would prevent delays in the planning process for mini-CLE programs as well as minimize the administrative burden of creating agreements with other Sections to share costs.

VOTE: For 4, Against 0, Motion Passed.

Website

Noah is working on website updates -do we want to create a history page for our section? Bridgett will follow up with him and loop Randy in.

Annual Report

Laura will let the group know if she needs any support in putting it together.

Thank you to our outgoing Chair, Laura, for her leadership this past year!

Meeting adjourned at 4:45 PM.