



# MINUTES

## Executive Committee Call

October 30, 2024 | 4:15 PM

**Participants:** Jennifer Calkins, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, and Nandini Rao

*Quorum achieved.*

### **At-Large Member Selection**

We need to decide who to extend an offer to for the open at-large position. We have two candidates. Both seem happy to be involved if there is a need but would not be offended if we went with one over the other. Both have a history of active participation on the Executive Committee. Randy has led excellent CLEs and during her time with WPTL, Anne found creative ways for WPTL to sponsor community events and student internships.

What about creating a mini-CLE committee that includes non-voting board members and brings together folks who have been very good at lining up CLEs for WPTL? This way, we could keep both of our candidates involved with the section in different ways. We would also be able to hold on to institutional knowledge that exists among current and past Executive Committee members. Let's ask Carolyn whether any sections do this already.

**MOTION:** Bridgett proposed extending the at-large candidate vacancy to Anne Watanabe.

**VOTE:** For 5, Against 0, Motion Passed.

### **Miscellaneous**

Jennifer requested that we use her personal E-mail address for WPTL business.

**Meeting adjourned at 4:40 PM.**