



MINUTES

Executive Committee Call

February 12, 2025 | 4 PM

Participants: Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, Nandini Rao, and Anne Watanabe

Quorum achieved.

Bylaw Amendments

MOTION: Bridgett proposed revisions to bylaws, Article 5.2 and 5.3, per the red-lined draft document shared with the Executive Committee.

VOTE: For 5, Against 0, Motion Passed.

Next step is to submit amendments for Board of Governor review.

Section Zoom Account

Our basic account is \$159 to host current leadership team meetings, etc. We have a \$690 add-on to host larger scale meetings but we aren't using it as much anymore. The WSBA ON24 platform is now improved and addresses some of the issues we used to have with it (like permitting late registration). Using Zoom does also involve more admin work and mean the WSBA won't offer the recording for viewing.

MOTION: Bridgett proposed downgrading our subscription back to a basic account.

VOTE: For 5, Against 0, Motion Passed.

CLE Programming

Bridgett has been collaborating with Business Law Section on free March 21 CLE. The registration link is up. WSBA will be sharing a flyer for Bridgett to post to our LinkedIn account. We can also advertise to the Seattle-based law schools through Jill and UW Law contacts.

Randy is working on a fall CLE to coincide with a UN anniversary. If anyone has UN contacts who would be good speakers, it would be great to share them!

We will check in with Jen at our next meeting about progress on her proposed CLE.

Section Elections

Dwight agreed to join Bridgett, Laura, and Vanessa on the nominations committee.

Meeting adjourned at 4:20 PM.