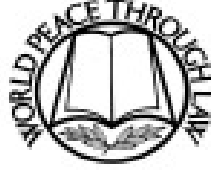


MINUTES



WPTL Section Executive Committee Meeting November 10, 2016

In attendance: Randall Winn, Nandini Rao, Chalia Stallings-Ala'ilima, Stephen Berheim, Joe Terrenzio (WSBA). Quorum reached.

Minutes taken by Chalia Stallings-Ala'ilima

CALL TO ORDER at 12:02 pm

Finance Report

No Questions. Update from Joe Terrenzio: final September numbers will not be approved until the end of year audit is completed, but they are available if needed.

CLE Report

THANK YOU to Marti Schmidt for arranging two CLEs on behalf of the WPTL Section this year. Both events received very positive feedback. [Motion for Formal Thank You to Marti Schmidt – Passed.]

NEW BUSINESS

Elections

The Nominations Committee has been formed and all nominations and statements of interest collected. We have no positions for which we have more than one candidate. Joe Terrenzio will put together a ballot and it will be circulated for election by the membership, as follows:

Chair: Mike Morris

Treasurer / Secretary: Stephen ("Steve") Berheim

At-Large Position 3: Samara Hakim

At-Large Position 2: Chalia Stallings-Ala'ilima (current term expiring)

Open Meetings

WSBA's definition of "meeting" was discussed. When Section action is contemplated, communication will be made publically at meetings.

FOR THE GOOD OF THE ORDER

The WPTL list serve remains a valuable way to share resources and information for *Peace and Law*.

Adjourned at 12:22pm.