Minutes for March 19, 2012

Submitted by Kwame Amoateng, Secretary

Executive Committee Attending: Patricia Paul, Corbett Gordon, Michael Ewetuga, Sharon Payant, Alec Stephens
Executive Committee Excused Absence: Nancy Talner, Mary DeVuono Englund, Amy Kim
Executive Committee Unexcused Absence: Kwame Amoateng, Kristi Cruz
WSBA Staff Attending: None
WYLD Liaison absence excused: Heidi Kay Walter

No quorum was established. Thus, approval of the minutes of February 9, 2012 was moved to the April executive committee meeting.

Discussion on executive committee attendance was held. Some attorneys have only 30 minutes notice to be in court and this prevents prior notice to change an rsvp to this executive committee meeting.

Our recent brown bag lunch speaker was Darby DuComb of the Seattle City Attorney's Race and Social Justice Initiative. Her power point is available to our executive committee by providing a request to Patricia Paul.

Consensus was reached to move forward to determine whether the webcast CLE on Thurgood Marshall is economically feasible. If feasible, we will restructure with two pre-set panels for a 3 hour CLE total. The preview panel will be presented by our section's executive committee. The live panel after the webcast will be invited panelists.

Alec Stephens is organizing the Annual Seminar CLE focusing on Supreme Court civil rights cases.

The work plans for Communication/Advertising and Membership were moved, due to lack of quorum, as action items for the April executive committee meeting.

The newsletter will be a vehicle for nominations for executive committee positions and for our annual awards.

Details of our current budget were discussed and the meeting adjourned.