Executive Committee Members Present: Bill Pardee (Chair); Lea Dickerson (Chair-Elect); Eileen Keiffer (Past Chair); Katy Hatfield (Treasurer); Richelle Little (Secretary); Sophie Geguchadze; Alexis Gobeske; Marjorie Gray; Robert Krabill; Tim O’Connell; Ed Pesik; Seth Rosenberg; and Cameron Zangenehzadeh (Young Lawyers Liaison).

Absent Executive Committee Members: Selina Kang; Robert Rhodes.

Also Present: Francis Adewale (Board of Governors Liaison), Michelle Rusk.

12:00 p.m. Meeting called to order

1. Approval of Minutes (all)

   Approval of April minutes was tabled.

2. Approval of Agenda (all)

   A motion was made and seconded to approve today’s agenda. The motion passed unanimously.

3. Executive Committee Approval of Nominating Committee’s List of Candidates for this Election Cycle Per Article 7.3 of Section’s Bylaws:

   Chair-Elect – Ed Pesik
   Secretary – Richelle Little
   Treasurer – Katy Hatfield
   At-Large Member – Eileen Keiffer
   At-Large Member – Alexis Hartwell-Gobeske
   At-Large Member – Susan Dumph

   A motion was made and seconded to approve the list of nominations. The motion passed unanimously.
4. **FY 2023 Section Budget (Katy Hatfield)**

Katy presented a draft budget for FY 2023, along with documents provided by WSBA about historical section counts, historical section costs, and historical budgeting. A motion was made and seconded to approve the budget as proposed. The motion passed unanimously.

5. **Next Meeting**

Next meeting set for Monday, June 20, 2022, 12:00 p.m.

Meeting adjourned at 1:00 p.m.