



# Alternative Dispute Resolution Section

## Washington State Bar Association

1325 Fourth Ave., Ste. 600  
Seattle, WA 98101-2539

### 2020-2021 Executive Committee

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Roger Moss, Vice Chair  
Joanna Roth, Past Chair  
Courtland Shafer, Treasurer  
Adrienne Keith Wills, Secretary

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(Interim)

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Craig Beles  
Carol Betts  
Dee Knapp  
Emily Martin  
Sasha S. Philip  
Lish Whitson

### EXECUTIVE COMMITTEE AGENDA

July 16, 2021

12:00pm – 1:30pm PST

[\[Join Zoom Meeting\]](#)

#### 12:00: Reflective Check-In

[Note: there will be a Zoom break at 12:45 for 5 minutes. At that time, please rename yourself to a figure you admire (living or dead). We will discuss one or more of the names for 5 minutes, then resume the meeting.]

**12:10: Opening:** Confirm quorum (majority: 7 of 12 current voting members)

#### Agenda Additions and Changes

#### June Meeting Minutes Approval

**12:15: Updates from the Chair (Mel):** Q-Circulate Oregon Mediation Assoc. Conference Notice?

**Nominating Committee:** Report submitted. Congratulations to all 2021-22 electees! Q-Replacement for Lisa Brown (to 2023)?

**Exit Comments** from Lisa: Discuss more posting on list serve, getting some CLEs going; sense of resistance rather than encouragement; would have liked to see more positivity and less negativity. Where is our enthusiasm?

Should we send to list serve items we circulate to leadership? Should we share among County Bars with rest of State? Or repeat program Statewide?

Lisa willing to facilitate discussions, run webinars, partner with other lawyers to do, especially younger ones. Would help out if group wants to send out List Serve question on what topics to do and any suggestions on speakers.

**YLL Rep:** (Dee is Section Contact). YLL solicitation out.

**WSBA News:** (Carolyn MacGregor)

**Retreat Planning:** (Mary & Alan)

**12:25: Fall Conference with BC** (Roger & Sasha)

*Promoting Informed Use and Best Practices of ADR*

[www.wsba-adr.org](http://www.wsba-adr.org)

**12:35: Outreach****Within Section****Action Items:**

**Supporting Diversity** (Dee, Sasha, Tommy Statkiewicz) (Coordinating with WSBA Diversity Specialist) (Diversity for ADR Leadership means: ethnic, geographic, age) (Sasha and Dee commit to creating an agenda/leading for “Diversity and Inclusion” as a topic for mini-retreat.)

**Inviting Guest Section Members to ExCom Meetings or Committees; Outreach by County** (All) (Plan is to make specific invites to persons and cooperating organizations/groups, and extend invites to members generally. Also, see how we can serve our members. How are we doing? Reports? Excel spreadsheet custodian (Mary, Roger?) update.)

**12:45: Break: Rename yourself.****12:50: Outreach Not Limited to Section Members:**

**CLE development** (Alan, Paul, Carol, and Lish) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Collaborative Law Outside Family Law?) (Other?)

**Cross-Section & MBAs Collaboration** (Alan & Sasha)

**Academic Partnerships** (Craig, Dee, Sasha) (Q- plans for each law school?) (Combined law school event?)

**Events: Happy Hour Northwest:** (Roger)

**1:05: Reports** (Rotating Order) (And if not covered above)

**Media & Communications** (Adrienne, Carol, Mary, Emily) (Ending Ning Website; obtaining record of List Serve entries; onboarding packet/email; possible use of groups.io; marketing the Section (welcome to Members, changes to WSBA website.)

**NWDRC** (Adrienne, Sasha, Roger, Mary) (Redirecting conference website; future direction of conference?) (Action: Roger will prepare a summary/status report on what has been decided and what has yet to be decided, along with specific recommendations to move this topic forward.)

**Legislation & Public Policy** (Paul & Joanna) (L/T eviction mediation; foreclosure mediation; family law mediation.)

**Treasurer’s Report** (Courtland)

**Professional Development & Membership** (Alan & ?) Need another co-chair.

**Anything Else?**

Retreat Follow-up: (Mini-retreats?)

Other?

**1:25: Reflective Check-Out****1:30: Adjourn**