

Dispute Resolution Section

Washington State Bar Association 1325 Fourth Ave., Ste. 600, Seattle, WA 98101-2539

2025-2026 Executive Committee

Paula Emery, Chair Donna Lurie, Vice Chair Courtland Shafer, Treasurer & Past Chair

Allison Widney, Board of Governors Liaison Julia Doherty, New Member Liaison Chris Casillas, At-Large Member Melissa Fuller, At-Large Member Oliver Garrison, At-Large Member Ted Hunter, At-Large Member Mark McCarty, At-Large Member Mel Simburg, At-Large Member

Jody Leff, Advisor Bob Oberstein, Advisor

EXECUTIVE COMMITTEE AGENDA November 21, 2025, 12:00pm – 1:30pm PST Join Zoom Meeting:

 $\underline{https://us06web.zoom.us/j/86301779629?pwd=KJ1ph8qbMPJqkrM6rMK9RTaVx2dYlU.1}$

Meeting ID: 863 0177 9629, Passcode: 619025

12:00: Welcome and Meeting Matters

- 1. Confirm quorum
- 2. Agenda additions and changes, approve agenda and October ExComm Retreat meeting minutes

12:05: Announcements

12:10: Recruiting for FY26 ExComm openings

12:15: Member updates regarding Retreat Commitments

General:

Paula: change in dates to Carolyn and update calendar invitations – done

Paula: post to listsery for Secretary and 2 at-large positions - done

Paula: attend Fall Section Leaders Meeting; others welcome to RSVP and join! - done

Paula: upgrade Zoom license for webinars – in process

Paula: ask Carolyn for list of former section members; member data 2019-present; years in section - in process

Ted: temporary Secretary for Board until permanent secretary is found - done

All: recruit personally for these positions

Julia: submit website changes to Noah, copying Carolyn

Paula/Julia: create document to promote FY26 scholarships – in process

Education/miniCLEs:

Donna/Paula – January: Managing Client Expectations in Mediation, January 21 – in process

February: Jody + leg/public policy: early family law mediation considerations - initiated Oct 29; in process

March: Conference planning committee/conference teaser webinar – in process

April 22: Mel/Bob: Remote v in-person considerations

NWDR Conference:

Paula: discuss adding scholarship availability to conference registration with the planning committee - done

Ted/Julia: broadening audience and applications for scholarships

Julia: forward conference details to ExComm – done

Paula: share with ExComm Paula's <u>advocate brain dump for future CLEs</u> – <u>done</u>

Julia: QR code for the section - Join Now link

Melissa + Julia as accountability buddy: look into and report back re: tablecloth, swag, poster with QR code All: cultivate personal connections to encourage registration for conference from beyond Washington State

Other priorities:

Melissa: Meet the Neutrals feasibility study

Chris: follow-up with Christine Cimini re: UW mediation program partnership

Jody: draft slide on section to share with DRCs – done Jody: finalize report to Representative Goodman - done

Membership Development – Connect with other sections:

Donna: connect with labor and employment Julia: litigation section/new member liaison

Ted: connect with environmental and land use section

November – recruit ExComm member to connect with Family Law, Solo & Small Firms, and Real Property & Program sections

1:15: Finances & Budget (Courtland)

1:20: Committee & Priority Reports on items not addressed in review of Retreat Commitments

- a. Legislation & Public Policy (Jody)
- b. Membership & Outreach (Melissa and Julia)
- c. Continuing Legal Education (Donna)
- d. Academic Relationships (Julia, and all)

1:30: Adjourn