



ELUL Executive Committee February Meeting

Wednesday, February 14, 2024, 3:30 – 4:30 PM via Zoom

Call-in: 1-253-215-8782, Meeting ID: 894 7792 2631, Passcode: 897578

<https://us02web.zoom.us/j/89477922631?pwd=VFY2eG40TndwOEpnUm1YRGpKcWdsdz09>

1. January Meeting Minutes Approval (*maybe*) and February meeting agenda additions/changes – Full EC – 3:30 – 3:35 – **Vote Required**
2. Member Elections (Annual Goal #1) – *Martha and Full EC* - 3:35 – 3:50 – **Action Required**
 - *Discuss draft description of member roles for 2024 elections* (attachment)
3. 2024 Law Student Scholarships (Annual Goal #2) – *Rachel* – 3:50 – 4:05 – **Action Required**
 - *Is there anything that should be changed based on last year's process (parts of the process that were too burdensome to continue or should be removed, something that should be added for better screening)?* (attachment)
 - *Who should the primary contact person be?*
4. Legislative Update (Annual Goal #5) – *Gabby and Caroline* – 4:05 – 4:10
 - *Thank you to Caroline for volunteering to assist Gabby!*
 - *Gabby, Caroline, and the law student volunteers are tracking 211 bills of interest to section members.*
5. Law Student Networking Event (Annual Goal #2) – *Rachel and Gabby* – 4:10 – 4:15
 - *April 4 at Stoup Brewing*
6. Budget issue (Annual Goal #4) – *Martha and Darren* – 4:15 – 4:25
 - *February 1 membership count is 646; 2022 membership was 792*
 - *Approved budget assumes 760 members at \$40*
 - *Could result in additional ~\$5,000 budget deficit*

7. Roundtable and project assistance – *Full EC* – 4:25 – 4:30

Next Meeting:

Wednesday, March 13 at 3:30 – Zoom

- 2024 Mid-Year Scholarships – *vote* (Annual Goal #1)
- 2026 Mid-Year Venue Selection – *vote, if WSBA-CLE research complete* (Annual Goal #1)
- Summer scholarships for law students (Annual Goal #2)
- Amend blog to include job postings? (Annual Goal #3)
- August one-day CLE planning (Annual Goal #4)
- 2024 Legislative wrap up (Annual Goal #5)

Upcoming Dates:

- April 4: Law Student Networking Event at Stoup Brewing
- April 18-20: Mid-Year; EC meeting April 18 & annual ELUL meeting April 19
- May 8: ELUL EC meeting (virtual)

ELUL EC Annual Goals 10/1/23 – 9/30/24:

Looking Ahead: 2023-2024 Top Goals & Priorities:	
1	Commitment to make ELUL CLEs accessible for all Section members, regardless of practice or geographic location.
2	Active engagement in law school outreach, provide scholarships, and provide law students with networking opportunities with experienced practitioners.
3	Increase utility of and current content on blog.
4	Decrease expenses and increase revenue to balance the Section budget.
5	Provide timely legislative updates on all bills that affect environmental and land use practitioners.