



WASHINGTON STATE BAR ASSOCIATION

## Environmental and Land Use Law Section

Thursday, October 6, 2016

Call to Order, Introductions, Consent Items	Lisa Nickel
Monthly Conference Call — Meeting Minutes	
Present: Darren, Kristie, Brian, LeAnne, Darren, Elizabeth B, Kelly, Jacqui, Pat, and also Joe and Caroline	
<ul style="list-style-type: none"><li>• Presentation and approval of September 23rd Minutes (approved)</li></ul>	
Budget and Financial Review	
Darren, Kristie and Lisa are still to meet with the Bar to discuss the Midyear financials.	
Sub-committee Updates	
<ul style="list-style-type: none"><li>• Mini-CLE Update</li></ul>	Kelly Wood/Elizabeth Black
<ul style="list-style-type: none"><li>-Kelly confirmed that Dec. 15<sup>th</sup> was the only available preferable date for our venue, so we are booked for this date. Kelly will confirm the booking for 3 to 5 pm, and the Board will meet in advance from 1:30 to 2:30</li><li>-Joe to check with KCBA re: potential for co-sponsorship</li><li>-Kristie to cancel early Dec. conf. call, schedule Dec. 15 meeting on everyone's calendar</li></ul>	
<ul style="list-style-type: none"><li>• Communications and Website</li></ul>	
<ul style="list-style-type: none"><li>-Lisa asked Jeff to join Nov. retreat to give update</li></ul>	
<ul style="list-style-type: none"><li>• Law School Outreach</li></ul>	Kristie Elliott
<ul style="list-style-type: none"><li>-Joe coordinating with UW to issue check for grant</li></ul>	
<ul style="list-style-type: none"><li>• Newsletter</li></ul>	Kelly Wood
<ul style="list-style-type: none"><li>-Newsletter just went out</li></ul>	
2017 Mid-Year CLE @ Alderbrook (May 11 – 13)	Kristie Elliott
<ul style="list-style-type: none"><li>• Selection of co-chairs: Tim Fischer and Donya Burns both agreed to co-chair, and Kristie will ask them to attend the November retreat at 1 pm and December meeting too.</li></ul>	

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2016-17 Roles and Responsibilities	Lisa Nickel
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- New roles available include the following, TBD at our November retreat:
  - Secretary
  - Law School Outreach
  - Communications and Website

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WSBA and Section Liaison Updates	Joe Terrenzio
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- More time is being given by BOG to review changes to Article 11, and it's unclear if more feedback will be collected from Sections — we can contact our BOG liaison if we want to provide further feedback; the changes will likely be approved in November with some tweaks and a corresponding delay in the implementation schedule.
- The open meeting policy was approved, so this now applies to every aspect of the bar incl. sections. What this means for implementation is unclear, though. As an intermediate measure, all Executive Committee meetings are to be posted on the Bar calendar. The Bar has installed a calendar widget on each section's calendar page, which is connected to the overall Bar calendar. We just need to establish a Committee member to coordinate with Joe, who keeps the calendar updated; we decided to discuss who that should be in November.
- We have a new BOG liaison: Chris Meserve
- There is also a new CLE Programs Lead for Sections (who is our contact for the Midyear and other large events): Sondra Livingston-Carr  
[sondral@wsba.org](mailto:sondral@wsba.org) (206) 727-8225

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Other 2016-17 Planning	Lisa Nickel
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- Schedule Reminders through February 2017
  - October 20 – Fall Open Sections Night @ Spokane
  - November 4 – ELUL Retreat (Friday) @ Port of Seattle
  - November 7 – Fall Section Leaders Meeting @ WSBA Offices
  - December 15 — Mini-CLE @ Women's University Club
  - January 5 – ELUL Monthly Call-in (still 1<sup>st</sup> Thursday of each month)
  - February 2 – ELUL Monthly Call-in

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Adjourn	
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