

ELUL Executive Committee – Meeting Minutes

Conference Call – March 2, 2017 at 9:00 a.m.

Present: Kristie, Elizabeth [T.](#), [Elizabeth B.](#), [Jacqui](#), Darren, Lisa, Kelly, and along with WSBA representative Joe

Meeting Minutes (Lisa)

- Approval of the minutes for January 2017
- Approval of the minutes for February 2017

Budget Update (Elizabeth T.)

- Financials through January look good. Section dues are almost up to budgeted amount. Most members have renewed at this point. Member charge is also almost up to budget.
- \$315 revenue from mini-CLE. Expenses were just over \$1,9600; budget was \$2,000.
- Nothing else notable to report.

Midyear Update (from Kristie's email)

- The Midyear program is close to being finalized. Keynote speaker is confirmed. There are two panels that have not yet been confirmed: regional transportation and role of Tribes in permitting and policy. Kristie and co-chairs have reached out to potential speakers but have not yet confirmed. They are continuing to work on this.
- Save-the-date was sent out and registration link is supposed to be live on the WSBA website today. Group rate is available at Alderbrook.
- Next step is Kristie will make calls about scholarship donations.
- WSBA will register Executive Committee members; Kristie will confirm this.
- Friday night social will be added to the agenda and marketing materials.
- Executive Committee meeting will occur on Thursday morning before the conference, starting at 10:00.

Election Nominations (Darren)

- [Jeff Weber \(lead\)](#), Peter Dykstra, Susan Drummond, and Michael Risotto are working to identify candidates. Looking for folks outside of Puget Sound as well as from diverse areas of practice.

Communications Update (Brian)

- Website update is on hold while WSBA is waiting for additional information

Newsletter Update (Kelly)

- No new updates. Still finalizing transition from Valerie and Diane as editors. Next issue will come out sometime this month.

Law School Outreach (Elizabeth T. and Caroline)

- The outreach efforts are ongoing. Elizabeth has reached out to Gonzaga. Caroline has reached out to UW and Seattle U; tentatively looking at April 4 social event in Seattle.
- Working with Seattle on fellowship applications.
- Caroline will send save-the-date midyear info to student listservs. There is no student rate but students are eligible for the scholarships.

Legislative Update (LeAnne - absent)

- No new updates. LeAnne has been providing regular updates to the listserv.

ADR Committee (Pat - absent)

- No new updates.

Mini-CLE Update (Kelly and Elizabeth B.)

- No new updates.

Lawyer Directory Update (Lisa)

- WSBA proposal to include section membership information in lawyer directory. Section membership would be a searchable field in the lawyer directory. [Right now the proposal is for opting-in if](#) ~~There is an opt-out option if~~ members ~~do not~~ want their information included. Will still have to go through bar staff to get a full membership list.
- WSBA is looking for feedback if any sections are strongly in favor or strongly opposed. Pros: easier access to section membership information, connections between members, visibility for clients. Cons: some section members have expressed that privacy is better, may increase unsolicited contacts.
- Joe will report to WSBA that we generally support this idea and appreciate the opt-in system. [We want to be able to notify members when this goes live of the options and pros/cons.](#)

WSBA/BOG and Section Liaison Updates (Joe)

- Will likely be May before the website update is live.
- Joe will let us know when the midyear registration link is live. There was an error on the co-chairs listed for the midyear; Joe will make sure this is fixed.

By-Laws Revisions (Joe and Lisa)

- WSBA is putting together checklist of changes and what the new minimum requirements are, as well as highlighting optional areas. They are also creating a redline of current

bylaws to identify minimum requirements necessary to comply with new rules. Once we receive these, we can work with WSBA to make the updates.

- Targeting May and July for approval.
- Changes take effect in FY2018.

Future Sponsorship Options (Lisa)

- No new updates; will discuss this at our next meeting.

Next Conference Call: April 6, 2017 at 9:00 a.m.