Call to Order, Introductions, Consent Items

- Attendees
  - EC Members: Albert, Donya, Gabby, Kyler, Martha, Meghan, Molly, Robie, Tom
  - WSBA Staff: Carolyn MacGregor

- Presentation of June 22 Minutes
  - June 14 minutes to be approved at September meeting
  - Robie moved to approve June 22; Tom seconded
  - No objections; approved

Sub-committee Updates and Assignments

- 2023 Midyear Venue Updates
  - Kevin Plachy reserved Icicle Village in Leavenworth; will confirm May 2023 dates

- Mini-CLE Update
  - Martha has presenters for three mini-CLEs, considering holding in September, October, and November
  - Donya suggested December to increase attendance

- Communications and Website
  - No update

- Articles/Blog
  - Discussed blog editor applications received to replace Andy King
  - Received three applications
  - Reviewed by-laws for limits on number of editors, agreed to increase to three to increase capacity for additional outreach and improving blog, as well as increase institutional knowledge
    - Tom suggested adding a library of links to create resource for members
    - Budget includes mid-year registration for
editors
  o Discussed purpose of position and possible amendment of by-laws to create term limits for editors
  o Kyler moved to approve Derek Gauthier and Chris Pierce-Wright as editors; Donya seconded
  o No objections; approved
  o Donya will notify Clifford

• Law School Outreach
  Gabby/Albert
  o Writing competition proposal is completed. Gabby will circulate a clean version and she and Albert will begin outreach to schools.
    ▪ Discussed timeline for awards
    ▪ Albert explained he and Gabby will contact the law school journals about their publishing calendars, and will select the timing of the annual award to coordinate
  o Fellowship funds for law students were distributed to the recipients
    ▪ At the end of the summer, Gabby will check in with the recipients about their positions

• Legislative Update
  Martha/Gabby
  o No update

Budget and Financial Review
  Meghan
• Review Section Financials and Budget Update
  o New fund balance is <$63,000 as of May 2022
  o WSBA is reviewing the budget for the next fiscal year
  o Discussed amending budget to add mid-year registration for third editor position
  o Tom moved to amend; Kyler seconded
  o No objections; approved
  o Meghan will amend when she receives WSBA’s comments

WSBA/BOG and Section Liaison Updates
  Carolyn
• Final two meetings on Bar Structure Study are coming up. July 23 is opportunity for member and stakeholder feedback. Alternatively, can send written comments.
  o Materials are available on the Bar’s webpage.
- There is a BOG meeting next Thursday and Friday, and there is a virtual option to attend.
- WSBA held a discussion series on open sections night.
  - Consensus was should continue, but question remains whether to focus on new recruitment of young lawyers, executive committee recruitment, or both in separate sessions.
  - WSBA will solicit section leader feedback and send questions for sections to discuss.
  - Would like section ideas, particularly for events that allow networking across sections.

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<tr>
<th>Old Business</th>
<th>Kyler</th>
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<tr>
<td><strong>Elections Update</strong></td>
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<td>o Election results are:</td>
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<td>▪ Chair-elect - Martha</td>
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<td>▪ Three new executive committee members for 10/1/22 – 9/30/25 terms:</td>
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<tr>
<td>• Gabby Gurian</td>
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<td>• Austin Watkins</td>
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<td>• Jason Foust</td>
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<td><strong>2022 Bylaws Review</strong></td>
<td>Tom/Robie</td>
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<td>o Tom and Robie haven’t had a chance to meet yet; solicited ideas</td>
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<td>▪ Change name of editors to “articles editor” rather than “newsletter” since ELUL no longer has newsletter</td>
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<td>▪ Set term limits for blog editors</td>
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<td>▪ Review terminology for chair-elect, chair, and past-chair, i.e. “vice-chair”</td>
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<td>▪ Define specificity for roles</td>
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<td>▪ Create process to appoint members if committee member resigns</td>
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<td>o Number of voting members resolved</td>
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<td><strong>Young Lawyer Liaison – Vote</strong></td>
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<td>o Discussed applicant for YLL, and her volunteer efforts to date</td>
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<td>o Kyler moved to approve Rachel Sinsheimer as YLL; Albert seconded</td>
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<td>o No opposition; approved</td>
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Next Meeting:
    Tuesday, September 13, 2022 at 2pm
    • No August meeting (thanks, Kyler!)

Question for team:
    Should we have in person send-off dinner/happy hour?   Kyler
    • General consensus that yes, in person event
    • Discussed Fremont and downtown locations
    • Formed sub-committee to decide (Donya, Kyler, and Gabby)

• Kyler thanked Meghan and Molly for their service to the Executive Committee for the last three years, and expressed appreciation for their contributions.