



## Executive Committee Meeting – Agenda

Tuesday, July 12, 2022, 2:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Kyler
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- 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 Kyler
  - Robie moved to approve June 22; Tom seconded
  - No objections; approved

Sub-committee Updates and Assignments	
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- 2023 Midyear Venue Updates Kyler
  - Kevin Plachy reserved Icicle Village in Leavenworth; will confirm May 2023 dates
- Mini-CLE Update Martha
  - Martha has presenters for three mini-CLEs, considering holding in September, October, and November
  - Donya suggested December to increase attendance
- Communications and Website Molly
  - No update
- Articles/Blog Donya
  - 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

- Discussed purpose of position and possible amendment of by-laws to create term limits for editors
- Kyler moved to approve Derek Gauthier and Chris Pierce-Wright as editors; Donya seconded
- No objections; approved
- Donya will notify Clifford

• Law School Outreach

Gabby/Albert

- 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
- 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

- No update

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

WSBA/BOG and Section Liaison Updates	Carolyn
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- Final two meetings on Bar Structure Study are coming up. July 23 is opportunity for member and stakeholder feedback. Alternatively, can send written comments.
  - Materials are available on the Bar's webpage.



<ul style="list-style-type: none"> <li>• There is a BOG meeting next Thursday and Friday, and there is a virtual option to attend.</li> <li>• WSBA held a discussion series on open sections night. <ul style="list-style-type: none"> <li>○ Consensus was should continue, but question remains whether to focus on new recruitment of young lawyers, executive committee recruitment, or both in separate sessions.</li> <li>○ WSBA will solicit section leader feedback and send questions for sections to discuss.</li> <li>○ Would like section ideas, particularly for events that allow networking across sections.</li> </ul> </li> </ul>	
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Old Business	
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<ul style="list-style-type: none"> <li>• Elections Update <ul style="list-style-type: none"> <li>○ Election results are: <ul style="list-style-type: none"> <li>▪ Chair-elect - Martha</li> <li>▪ Three new executive committee members for 10/1/22 – 9/30/25 terms: <ul style="list-style-type: none"> <li>• Gabby Gurian</li> <li>• Austin Watkins</li> <li>• Jason Foust</li> </ul> </li> </ul> </li> </ul> </li> </ul>	Kyler
<ul style="list-style-type: none"> <li>• 2022 Bylaws Review <ul style="list-style-type: none"> <li>○ Tom and Robie haven't had a chance to meet yet; solicited ideas <ul style="list-style-type: none"> <li>▪ Change name of editors to “articles editor” rather than “newsletter” since ELUL no longer has newsletter</li> <li>▪ Set term limits for blog editors</li> <li>▪ Review terminology for chair-elect, chair, and past-chair, i.e. “vice-chair”</li> <li>▪ Define specificity for roles</li> <li>▪ Create process to appoint members if committee member resigns</li> </ul> </li> <li>○ Number of voting members resolved</li> </ul> </li> </ul>	Tom/Robie

New Business	
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<ul style="list-style-type: none"> <li>• Young Lawyer Liaison – Vote <ul style="list-style-type: none"> <li>○ Discussed applicant for YLL, and her volunteer efforts to date</li> <li>○ Kyler moved to approve Rachel Sinsheimer as YLL; Albert seconded</li> <li>○ No opposition; approved</li> </ul> </li> </ul>	Kyler
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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.