



ELUL Executive Committee November Meeting

Wednesday, December 13, 2023, 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>

In attendance: M. Wehling, J. Pilgrim, A. Bolgiano, J. Foust, D. Carnell, T. Wilcox, G. Gurian, R. Sinsheimer, D. Burns, K. Plachy, S. Raghu, C. MacGregor, N. Gray

1. November Meeting Minutes Approval and December meeting agenda additions/changes – *Full EC* – 3:30 – 3:35 – **Vote Required**

M. Wehling moved to adopt, D. Burns seconded, Unanimous vote in favor of adopting November Meeting Minutes.

2. 2024 Mid-Year CLE – *Full EC and Co-Chairs: AT, Dylan, Tom, and Allison & Donya and Jessica* - 3:35 – 3:45

- *Brief updates on sponsor process and optional events*
- *Begin Mid-Year scholarship process (\$2,000 in budget)*

T. Wilcox provided updates on sponsorship efforts and optional events being considered; sub-committee on optional Friday event identified on-site and off-site options, including hikes and wine-tasting.

D. Burns provided update on scholarships for mid-year attendance.

3. 2026 Mid-Year Venue Selection – *Full EC & WSBA-CLE Staff* – 3:45 – 4:15 – **Vote Required**

Factors to consider:

- *Inclusivity and diversity; cost and geography*
- *Cost and budget; will CLE generate revenue for ELUL?*
- *Capacity; adequate seating for 150 attendees?*
- *Hybrid option available?*
- *2 or 3 days?*

WSBA representatives N. Gray, K. Plachy, S. Raghu discussed future mid-year conference venue search, what criteria they consider; went over list of potential options, highlighting preferred options (Great Wolf Lodge and Kitsap Convention Center).

EC members discuss priorities in site selection, including geographic equity, efforts to make convention greener, transportation accessibility.

WSBA members provide input and answer questions.

EC members discuss geographic rotation and venue rotation to address geographic equity and control costs.

M. Wehling moved to request WSBA focus on the Kitsap Convention Center, Great Wolf Lodge, Davenport, and Heathman as options for 2025 venue. Unanimous vote in favor of motion.

4. Change in Treasurer – *Full EC* – 4:15 – 4:20 – **Vote Required**

M. Wehling moved to appoint D. Carnell as Treasurer. T. Wilcox seconded. Unanimous vote in favor of appointing D. Carnell as Treasurer.

5. Mini-CLE Updates and December social – *Jason & Donya* – 4:20 – 4:25 – **Vote Required**

- November 14 – *attendance summary*
- December 14 at 1:30, Hybrid – *updates, social at 4:00 – spend \$100 from budget*

Discussion of area of budget to use for December 14 social.

M. Wehling moved to allocate \$200 from budget for outgoing EC members dinner to the social; T. Wilcox seconded; Unanimous vote in favor of allocation of budget.

6. One-Day CLE Date – *Martha* – 4:25 – 4:30

Reserved Tuesday, August 13 for hybrid CLE at WSBA Seattle office; will solicit for co-chair(s) in early 2024

M. Wehling provided update on one-day CLE.

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

T. Wilcox raises Bar Foundation fundraising as a future topic of discussion.

Next Meeting:

Wednesday, January 10 at 3:30 – Zoom

- Mid-Year CLE: update from Co-Chairs, optional event planners, and scholarship planners
- December Mini-CLE summary
- Increase blog content; *blog editors guest attendance*
- WSBA Foundation discussion
- One-Day CLE discussion (*likely in February*)
- 2024 ELUL project selection (*likely in March*)

Upcoming Dates:

- December 14: Hybrid mini-CLE at 1:30 (Seattle) and EC social at 4 pm at Ben Paris
- January 10: Virtual EC meeting at 3:30