WSBA ELUL Section Executive Committee Meeting Minutes
December 14, 2022 1:30 p.m.

Section Members Present: Donya (1), Kyler (2), Rachel (3), Austin (4), Albert (5), Jason (6) and Tom (7). There was a quorum (> 50%) of the 11 current EC voting members. Matt Clark and Nico Wedekind also attended the meeting as the 2023 Midyear Co-Chairs.

WSBA Staff present: Carolyn McGregor

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<tr>
<th>Call to Order, Introductions, Consent Items (Donya)</th>
<th>Presentation of Prior Meeting(s) Minutes (Tom)</th>
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<td>o The meeting started with self-introductions of the Mid-Year Co-Chairs and EC members.</td>
<td>o Tom moved to approve the November 4 Minutes which he had distributed to the EC by email. Kyler seconded. Having no objection, the motion was approved.</td>
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Updates and Assignments

- **2023 Midyear Updates** (Jason, Matt, Nico)
  **May 11-13, 2023, Icicle Village, Leavenworth**
  *Introduction to our Co-Chairs, Matt and Nico.*
  *Topics/speakers brainstorm.*
  o There was general discussion of the ELUL approach to building an agenda for the Mid-Year and brainstorming on potential topics. No decisions were made.
  o **Action:** Matt and Nico will start shaping an agenda for discussion at the next meeting.

- **Mini-CLE Update** (Martha, Jason)
  **Dec. 1 Session Recap**
  o Jason gave an overview of the December 1 session. The EC gave special recognition to Martha, Caroline, and Jason for their presentations.

- **Communications and Website** (Gabby, Caroline)
  *Recent website and social media updates.*
  *Status of updates to bios or pictures*
  o There was no discussion of this item.

- **Articles/Blog** (Gabby, Caroline)
  *Updates regarding blog contributions/ recruitment?*
  o There was no discussion of this item.
• **Law School Outreach** (Gabby, Albert, Rachel)
  
  o Rachel gave an overview of efforts since the last meeting in the evaluation of mentoring program options. There was a general discussion of the options.

• **Legislative Update**
  
  o Donya asked for volunteers to work on the legislative update with Gabby and Martha.

**Budget Issues and Financial Review** (Carolyn, Austin)

**Section Financials and Budget Update**
  
  o Carolyn advised the final financials will be available in January.

**WSBA/BOG and Section Liaison Updates**

- **Update** (Carolyn)
  
  o There was no detailed discussion of this topic.

**Old Business**

- **Bylaws changes, status** (Donya)
  
  o Decision. Donya briefed the EC on a proposed bylaw amendment to change the reference to new letter editor to blog editor. Jason moved to approve; Kyler seconded. There were no objections and the motion was approved.

**New Business**

- **Other business?** (All)
  
  o There was no new business and the meeting ended at about 2:15 pm.

**Next Meeting:**
  
  Wednesday, January 11, 2023 at 1:30 PM