



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

Executive Committee Meeting – Minutes

Wednesday June 17, 2020, 3:00 p.m.

Call-in: 1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items

Attendees:

- Phone: Pat, Molly, Meghan, Darren, Martha, Leanne, Kelly, Eileen. Kyler.
- Donya didn't join.

Meeting Minutes (May):

- Kelly moved, Pat seconded. No opposed. All approved.

Budget and Financial Review

- Section budget request is due July 10. Meghan is going to learn how to get it submitted by attending a drop in informational session. Final budget due August 21. We need to decide if we want to change member dues.
- WSBA estimates we will have about \$4,400 from the Mid Year.
- Kyler asked our membership numbers. Meghan says we had 826 (2016), 821 (2017), 787 (2018), 793 (2019), 753 (2020).
- Kelly wants to send around a doodle poll to set up a time to discuss budget on a separate call.

Sub-committee Updates

- Communications, Website, and Newsletter (Donya):
 - Kyler said she would touch base with Donya once she gets on phone to discuss ideas and standards to give people when submitting article.

2020 Mid-Year CLE, July 30 webcast (Martha)

- Phase 1 of MidYear will go forward in July – these are most time sensitive topics.
- Kelly brought up the question of if executive committee members' attendance at CLE is approved.
- WSBA says that they want to know how many of us want to attend by July. Kelly said we need to let him know and he will forward headcount.

Sub-committee Updates (Continued...)

- Law School Outreach (Caroline)
 - Virtual happy hour went well.
 - Brainstorming scholarships – use money from in person networking event for adding more recipients or amount of award. Last year we did 3 of them and for \$1,000 each.
 - Kyler suggested splitting funds to schools. Kelly thinks we should stick with offering just to WA schools. But can offer to those interning in WA. Everyone seemed fine with offering funds to students in WA even those who aren't at WA schools.
 - Caroline mentioned concern though for applicants who are applying who work at Kelly and Caroline's office. Kyler offered to step in in that situation to review.
 - Team agreed to not require hardcopy application.
 - Caroline wants to set a deadline for 7/10.
- Legislative Update (LeAnne)
 - Legislature is planning to reconvene in September 2020.
- ELUL / ADR Committee (Pat)
 - Pat says no action, nothing to report.

WSBA and Section Liaison Updates (Eleen)

- Developed a blurb advertising for volunteers.

Schedule Reminders:

- Next Meeting: Wednesday, July 15, 3pm.
- 2020 Mid-Year, Sometime in July 30 via Webcast

Adjourn