

21.11.2025

Present: Hansi M.; Kristina L. (BOG Liaison); Michael H.; David F.; Augustine L.; Joelle H.; Kenzie K.; Carolyn M. (WSBA); Dana R.; Luz M.;

Start: 12:04 (no quorum); 12:08 - quorum

1. BOG Liaison Intro
2. Status report
 - a. David - Difficulty with maintaining quorum.
 - b. Carolyn - Prohibition of approval of most things over email. Would take a WSBA By-Law change. Can start a motion to change the rule. Other sections have had difficulty.
 - c. David - conflict with our bylaws.
 - d. Michael - is there a WSBA process to update bylaws and ensure that they're not in conflict?
 - e. Carolyn - yes. Will come back to us with timeline of any upcoming changes to bylaws. If under a year, then may not want to make changes.
 - f. Kenzie - our bylaw allows voting when the people were in the meeting that established the quorum.
 - g. Carolyn - can contact via email to BOG to request change in bylaws.
 - h. Kristina - we can ask her to bring up with BOG.
3. Approval of Minutes
 - a. No quorum at start of meeting.
 - b. David - moved for unanimous consent
4. Financial Report
 - a. No report since last meeting.
5. EC Retreat
 - a. Michael - would be a good way to get together once a year since most meetings are online. Plan year ahead.
 - b. Augustine - office space is open.
 - c. David - several members are out of state.
 - d. Joelle - travels to Seattle often.
 - e. David - Section can pay for airfare.
 - f. Dana - explore schedules. Plan around for another event.
 - g. Michael - can plan around Spring Meeting.
 - h. David - should start planning for Spring Meeting (April, or May).
6. Mentorship program
 - a. Michael - (background)
 - b. Kenzie - Feedback?
 - c. Dana - Beginning of the academic year is a difficult time for students. Mentorship model has been challenging. Would like to see it come back, or structured networking event. More interest from attorneys if just a networking event?
 - d. David - Networking event may be a better option - less commitment from attorneys, less pressure.
 - e. Kenzie - If considering a networking event in winter

7. Committee Planning
8. CLE Planning
9. BOG Report
 - a. Met w/law schools
 - b. Dues increase by \$7
 - c. Next meeting - 1/16 and 17. Can attend.
10. Legislative Update
 - a. Legislative is starting in January, only 3 months. Kenzie volunteered to act as liaison. Green card King County jobs issue - may be something our EC would be interested in.
 - b. Kenzie - will bring to committee anything that might be of interest to EC.
 - c. Dana - if weighing on proposed legislation, will want to consider making a decision tree. What reason can we articulate that our section would have an interest? Guiding principles/nexus.
 - d. Kenzie - what do bylaws say about voting on supporting
11. Other Business
 - a. None

End - 12:39