

Solo and Small Practice Section Regular Executive Committee Meeting <u>12:00pm to 1:30pm</u>

Meeting held via Zoom https://us02web.zoom.us/j/4567686870?pwd=WG84NnplelhyZjFTQmVEYWIBOERNQT09

> Meeting ID: 456 768 6870 Passcode: 425896

AGENDA

- 1. Roll Call (_____)
- 2. Tip Guide updates (Jordan)
- 3. Approval of March 5, 2025, Meeting Minutes (Darcel)
- 4. Treasurer's Report (Bruce)
- 5. Electronic Communication (John R.) [Current Members: John R., Kari, Nick, Keith, and Tyler]
 - Subcommittee goals: 1) Consider renewal of North Carolina videos and/or additional content for members only area of website; 2) use listserv on a quarterly basis and posting "hot topics; 3) keep website relevant and up to date to support making life and the practice of law easier for member
 - Subcommittee updates attached to agenda
- 6. CLE (Shashi) [Current Members: Bruce, Ann, Shashi, Michele, John S., and Margeaux]
 - Subcommittee goals: 6-8 mini CLEs throughout the year; plan mini-CLEs for Q1 2025 to get ahead of next year's calendar
 - May 22 CLE
- 7. Membership (Nick) [Current Members: Nick, Darcel, Tyler, Zachary, and Julie]
 - Subcommittee goals: 1) More events around the State; 2) Online events with topics regarding wellness; and 3) Collaboration/co-sponsorship with other sections/local

bar associations

- 8. 2025 Solo and Small Firm Conference (Ann)
 WSBA Summer CLE series
- 9. BOG liaison report (Kari)
- 10. Section Updates Status (Darcel)
 - Membership: 881 as of May 1, 2025
- 11. Elections Update (Darcel)
 - Application Status
 - Voting begins: June 2
 - Voting closes: June 16
 - Officer positions
- 12. POLB session update (Darcel)
- 13. New Business
 - a. Subcommittee assignments (Darcel)
 - b. Section Intern (Nick)

Next meeting date:

• July 23, 2025 at 12pm