



MEETING MINUTES

May 28, 2015

Members Present: Greg McLawsen, Chair; Nancy Pacharzina, Chair-elect; Bruce Gardiner, Treasurer; Jennifer Willner, Secretary; Marijean Moschetto, Immediate Past Chair; Angel Base, Liz Bottman, Kari Petrasek, Shashi Vijay

Members Absent: Susan Fuller; Mark Jordan; Gil Price, ALA Liaison

Liaisons Present: Jerry Moberg, BOG Liaison; Kristina Larry, YLC Liaison

Advisors Present: Pete Roberts; Ann Guinn; John Redenbaugh

The Meeting was called to order promptly at 12:00 Noon.

1. **Welcome.** *Greg:* Roll call.
2. **BOG report:** *Jerry:* The Washington Supreme Court approved the BOG's requested changes to APR 11 in their entirety. Jerry also updated us on the LLLT program, the first class of technicians has graduated.
3. **Minutes of the March 26, 2015 meeting.** Ann has a few typos that Jennifer will correct. A Motion to approve the March 26, 2015 Minutes passed unanimously.
4. **Committee Reports:**

a. Education - Ann

The Casemaker webinar was held on 4/21 to mixed reviews. There were significant technical problems. It will be offered again free of charge. The social media and blogging webinar will be on June 25. Ann will circulate a request for curriculum ideas for annual CLE in January. Our meet-ups coordinated around our webinars have not been successful. Yet.

b. Membership - Marijean

Nothing to report other than what's in our report. We sent out join-the-Section letters to Spring bar admittees.



c. Electronic Communications - Kari

We are exploring a LinkedIn group. We want to create blog posts for NWSidebar to connect with members. Shashi offered to help with a blog. We want to post accomplishments, awards and shout-outs on our website landing page. Send items to Kari.

5. **Request to Co-Sponsor Resolution.** Kari requested Section support for an ABA Model Resolution involving representation of minors in dependency hearings. It was noted that to adopt policy as a Section, a majority of Section members must approve. A Motion was made to table this issue, it was seconded and passed without objection.
6. **Treasurer's Report.** Bruce gave the Treasurer's report. The 2015-16 budgeting process is underway. Sub-committee chairs please send in your budgets to Bruce.
7. **2016 Solo and Small Firm Conference.** The 2016 Conference Exploration Committee consists of: John, Ann, Jennifer, Marijean, Liz. The committee will study options for a 2016 Solo Conference and report back to the EC at the next meeting in July.
8. **Membership Directory.** Greg reports this project has been derailed. WSBA's General Counsel says a Directory is not feasible.
9. **WSBA CLE Policy Changes:** A draft letter responding to the changes in CLE policy was circulated to EC members. A discussion was led by Ann. Ann will incorporate suggested changes and send the letter to the BOG.
10. **Elections.** Bruce: We should get rolling on this. The election must happen in August so new EC members can attend September meeting. An Elections Committee was formed consisting of: Angel, Shashi, Liz, Nancy and Kari.

The meeting was adjourned at 1:46 p.m.