

MINUTES

Executive Committee Call July 16, 2025 | 4 PM

Participants: Bridgett Fisher, Vanessa Hunsberger, Carolyn MacGregor, Nandini Rao, and Anne Watanabe.

Quorum achieved.

Approval of Meeting Minutes

The Executive Committee approved the meeting notes taken at our June 2025 meeting.

Executive Committee Election Results

All candidates ran unopposed; results should be posted by July 25. Bridgett is reaching out to the candidates to inform them and share next steps.

Young Lawyer Liaison Update

Someone expressed interest so Bridgett filled out a recruitment form. The position has to be posted for 30 days before we can make a decision. Bridgett is going to explain the process to the interested person. Vanessa has agreed to be the point of contact.

Upcoming CLEs

How do we provide speaker honoraria? We have budget for this. We need to find out if it's something the speaker requires or if it's something we want to do as a thank you. We need a letter of agreement between WSBA and the speaker to create a record of what we've agreed on (only WSBA needs to sign). We also need to vote to approve the section expense. We're not sure of the exact situation here (Jennifer's October CLE). Let's plan to gather information and take this up at our next meeting.

August 27 CLE at 10 AM: registration is open and the mini flyer will be ready soon. The topic is the global phenomenon of book banning.

Randy is working on an October CLE.

Updates from Carolyn

There is a Board of Governors meeting this Friday and Saturday; the agenda is on the website. They are taking up the issue of allowing sections to use their funds for alcohol.

Meeting adjourned at 4:20 PM.