



DRAFT MINUTES

Executive Committee Call

February 12, 2025 | 4 PM

Participants: Jill Dutton, Bridgett Fisher, Vanessa Hunsberger, Carolyn MacGregor, Nandini Rao, and Allison Widney.

No quorum achieved.

Section Zoom License

We decided a while back to scale back on our Zoom license. Bridgett went into the account to turn off the auto renew function for our current license.

Section Elections

Applications are live! The Board of Governors meets tomorrow and they will be voting on whether to approve our proposed bylaw amendments. Until then, we cannot post the additional positions that would become open through the amendments. Would the group want to advertise the additional positions if they're approved? Carolyn advised that we could proactively open more than one position now (assuming approval) or open them later as the need arises. For now, the group decided to keep just the one position open.

There is a drop-in session on April 3 on volunteering as a section leader. We should advertise the election to our listerv! It might be valuable for us to each share a couple sentences about what this opportunity has meant to us. Bridgett will collect the Executive Committee's "blurbs" to share out. Jill suggested that this might be an important time to encourage engagement given what is happening around us.

Board of Governors Meeting

Bridgett received a survey from the Board of Governors inviting Section chairs to meet in Port Angeles in May. They asked if we would have funds in our budget to pay for her accommodations? Vanessa and Carolyn reviewed the budget and we have the funds but not in the right budget categories. We determined that it is best to explain that we did not budget funds for this purpose.

CLE Programming

There are 300 people registered for our Friday CLE! Should we be taking the opportunity to encourage folks to join our Section and tell them about our elections?

Randy and Jennifer are also working on CLEs.

Board of Governors Update

WSBA put out a statement addressing the PerkinsCoie development and others in response to Executive Orders that have come out of the administration.

There is an upcoming WSBA meeting on April 7 about member engagement. It will include breakout room discussions. RSVP [here](#).

Meeting adjourned at 4:37 PM.