

Washington Young Lawyers Committee

## Washington Young Lawyers Committee | Kennewick, WA Saturday, June 10, 2017 | 9:30 a.m. – 2:00 p.m. Meeting Minutes

**<u>Present</u>:** Paul Webber, Mike Moceri, Jacob Brennan, Kjersti Stroup, Andrew Pugsley, Alice Bagirova, Geoff Arnold, Russell Knight, Colin McMahon, Derek Johnson, Chelsie Elliott, and Ryan Griffee. <u>Phone:</u> Jakob McGhie, Whitny Norton, Andrew Van Winkle, Helen Ling, and Sarah Fleming. **Absent:** Kim Sandher (excused)

WSBA Staff: Lynda Foster, Destinee Evers, Ana LaNasa-Selvidge (phone).

Board of Governors (BOG) Liaison: N/A

<u>Guests:</u> Board of Governors President Robin Haynes, Erinn Genack, Amber Rush (phone), and Eli Marchbanks (phone), Gerard Rodriguez.

# 9:31 a.m. Welcome, Introductions & Approval of the Minutes

Jacob Brennan moved to approve; Russell Knight seconded; minutes approved.

## 9:45 a.m. WSBA Program Proposals and NLP update

Ana LaNasa-Selvidge presented NLP overview and took questions from the committee. Mike Moceri asked who had seen the NLP overview and Ana explained the process of having the WSBA executive management team review it. Ana also described how to work with WSBA staff to bring forward new ideas for consideration.

## 9:59 a.m. Subcommittee reports

- Outreach and Budget
  - Derek Johnson reported on the strategy/approach for the outreach event in Kennewick and applicability for future events. Russell Knight agreed to plan the last social event after the August 5, WYLC meeting in Seattle.
- Leadership
  - Kjersti Stroup updated the committee on the Public Service & Leadership award and on nominations for ABA awards.
- Employment/Mentorship
  - Whitny Norton recommended that the subcommittee be dissolved for next year. Sarah Fleming recommended the same. The committee acknowledged the mentorship event upcoming in Bellingham this fiscal year and agreed to continue that partnership. Ana LaNasa-Selvidge emphasized the need for future Mentorlink-WYLC collaboration regardless of a subcommittee.
- Incubator
  - Mike Moceri reported on status of subcommittee. The subcommittee has been tasked with overview of proposal to WSBA for FY2018.
- RRR
  - Jakob McGhie reported on planning for RRR summit, including locations, speakers, etc.
- Debt
  - Colin McMahon reported on the upcoming NLE regarding financial planning.
- Other Issues/New Subcommittee

Lynda Foster raised the need for an additional subcommittee to review and vet the applicants for the At-large Young Lawyer BOG position vacated by Sean Davis.
Subcommittee members would agree to review all materials before a phone call where they select finalists to be interviewed in person at the August 5, WYLC meeting in Seattle. Volunteers for this subcommittee are: Helen Ling, Drew (Andrew) Pugsley, Russell Knight, Colin McMahon, Mike Moceri, Paul Webber, and Jacob Brennan.

#### 10:43 a.m. Presentation on leadership in WSBA

Robin Haynes presents on leadership within WSBA.

#### 12:09 p.m. Report back from the February ABA midyear meeting in Miami, Florida

Amber Rush and Eli Marchbanks reported back from their trip to the ABA midyear meeting in Miami, Florida as part of the WYLC's ABA scholarship process. Their report focused on the ABA discussion on proposed changes to model RPCs regarding attorney advertising/marketing. Amber read the testimony she shared to the ABA encouraging them to adopt more flexible advertising rules.

#### 12:43 p.m. Public narrative framework for presentations training and workshop

Erinn Genack presented on a public narrative and leadership framework that can be used in presentations.

## Annual Report & FY 2018 subcommittee proposal

The committee reviewed the proposed annual report document and FY 2018 subcommittee list. It was agreed that Mike Moceri would recruit subcommittee chairs before the next WYLC meeting. Lynda Foster provided an update on nominations to the WYLC, answering questions about a second round of nominations that are in the process of being presented to the BOG as well as a need for applicants to the WYLC NW Region.

Ryan Griffee moved to approve annual report, Mike Moceri seconded, the annual report approved.

## 1:57 p.m. Adjourn

Committee adjourns.