



Alternative Dispute Resolution Section

Washington State Bar Association

1325 Fourth Ave., Ste. 600
Seattle, WA 98101-2539

2019-2020 Executive Committee

Joanna Roth, Chair
Mel Simburg, Chair-Elect
Courtney Kaylor, Past Chair
Courtland Shafer, Treasurer
Adrienne Keith Wills, Secretary

Alan Alhadeff
Craig Beles
Steve Brown
Dee Knapp
Paul McVicker
Roger Moss
Sasha S. Philip
Lish Whitson
Sean Pan, YL Liaison

EXECUTIVE COMMITTEE AGENDA

September 18, 2020

12:00pm – 1:30pm

Location: Zoom conference

Video conference link:

<https://us02web.zoom.us/j/83897326419?pwd=QlNIId1NIanpoMytsUzc5Umk2MDRWZz09>

Meeting ID: 838 9732 6419

Password: HYuD@JxY41

1. Roll Call & Approval of Agenda

2. WSBA/Public Comments/Correspondence

3. Meeting Minutes

- a. Vote to approve ExComm meeting minutes from the June, July and August meetings.

4. Financial Report (Treasurer – Courtland Shafer)

- a. Budget.

5. Chair & Chair-Elect Updates

- a. Retreat planning:
- i. Date: November 20-21. Instead of ExCom meeting on 11/20, everyone please save the full day and Saturday morning on their calendars.
 - ii. Discuss using Virbella for the cocktail hour social; spouses and partners invited.
 - iii. For tech problem back-up: cell phone list of all participants.
 - iv. Feelings about recording the audio.

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

6. **Discussion**

- a. Section-sponsored CLE events

7. **Committee Reports**

- a. Land Use & Environmental Mediation Committee (Courtney)
- b. Law School Partnerships
- c. NWDR Conference Planning Committee
- d. Legislative Committee (Paul)
- e. Professional Development Committee (Alan)
- f. Media & Communications Committee (Adrienne)

8. **Calendar of Events**

9. **Good of the Order**

10. **Adjourn**