Alternative Dispute Resolution Section

Washington State Bar Association

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

2020-2021 Executive Committee

Mel Simburg, Chair
Roger Moss, Vice Chair
Joanna Roth, Past Chair
Courtland Shafer, Treasurer
Adrienne Keith Wills, Secretary

Mary Juetten, Young Lawyer Liaison

Alan Alhadeff
Craig Beles
Carol Betts
Lisa Brown
Dee Knapp
Sasha S. Philip
Lish Whitson

EXECUTIVE COMMITTEE AGENDA
January 15, 2021
12:00pm – 1:30pm PST
Join Meeting

Reflective Check-In

Volunteer Secretary for Meeting

Opening
    Agenda Additions and Changes
    December Meeting Minutes Approval (and thanks to Roger for hosting and organizing)
    Retreat Comments & Minutes Approval (Are we ready to make them official?) (Also, plan follow-up)

Updates from the Chair
    Nominating Committee (Immediate Past Chair, the current Chair and the Vice Chair, and one Section member who is not currently a voting member of the executive committee.) (For expiring terms and Gregg Bertram's position. See here). See 2021 Elections Memo.
    Committee Assignments (Any ExCom Member not on a committee or project?) (See below for open slots)
    WSBA News (Eleen Trang)

Outreach
    Within Section
        Action Items from December Meeting:
            Supporting Diversity (Dee, Sasha)
            Inviting Guest Section Members to ExCom Meetings (Sasha)
    Not Limited to Section Members:
        CLE development (Alan, Paul, Carol & Lisa)
        Cross-Section Collaboration (Alan & ?) (Resume Section contact assignments?)
        Academic Partnerships (Craig, Dee, Sasha)
        Events: January 2021 (Roger & Sasha)
            Happy Hour Northwest: NWDRC 5:30pm Thursday January 21st
        Events: February 2021? (Lead?)

Reports (Rotating Order) (And if not covered above)
    Legislation & Public Policy (Paul & Joanne)
    NWDRC (Adrienne, Sasha, Roger)

Promoting Informed Use and Best Practices of ADR
www.wsba-adr.org

Land Use & Environment (Courtney**)**
Media & Communications (Adrienne, Carol, Mary**)**
Treasurer's Report (Courtland**)**
Professional Development & Membership (Alan & ?**)**

Anything Else?

Reflective Check-Out