



Alternative Dispute Resolution Section

Washington State Bar Association

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

2020-2021 Executive Committee

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EXECUTIVE COMMITTEE AGENDA

May 21, 2021

12:00pm – 1:30pm PST

[\[Join Zoom Meeting\]](#)

12:00: Reflective Check-In

[**Note:** there will be a Zoom break at 12:45 for 5 minutes. At that time, please rename yourself to a figure you admire (living or dead). We will discuss one or more of the names for 5 minutes, then resume the meeting.]

12:10: Opening: Confirm minutes taker available. (Mary) Confirm quorum (majority: 7 of 12 current voting members)

Agenda Additions and Changes

March & April Meeting Minutes Approval

12:15: Updates from the Chair

Nominating Committee (Joanna, Roger, Mary, Mel). Applications closed. New: Emily Martin; discuss possible interim appointment.

YLL Rep: (Dee is Section Contact). YLL Rep process follows ExCom nominations. (Tommy Statkiewicz not able to serve as YLL rep because not a WSBA member. Q-add to a comm?)

WSBA News (Julianne Unite; might have to be at BOG meeting)

12:20: Outreach

Within Section

Action Items:

Supporting Diversity (Dee, Sasha) (Coordinating with WSBA Diversity Specialist) (Diversity for ADR Leadership means: ethnic, geographic, age) (Sasha and Dee committed to creating an agenda/leading for

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

“Diversity and Inclusion” as a topic for mini-retreat with Minority Bar Assoc to be held in June 2021 (mid-morning time slot, tentatively 10 to 1pm.)

Inviting Guest Section Members to ExCom Meetings or Committees; Outreach by County (All)

(Plan is to make specific invites to persons and cooperating organizations/groups, and extend invites to members generally. Also, see how we can serve our Members. How are we doing? Reports? Excel spreadsheet custodian (Mary, Roger?) update.)

12:45: Break: Rename yourself.

12:50: Outreach Not Limited to Section Members:

CLE development (Alan, Paul, Carol, Lisa, and Lish) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Collaborative Law Outside Family Law? Note: Topic of Happy Hour. Report by Mary, Carol, Joanna, Roger?) (Other?)

Cross-Section & MBA Collaboration (Alan & Sasha) (Lisa: Health Law Section, FBA)

Academic Partnerships (Craig, Dee, Sasha) (Q- plans for each law school?) (Combined law school event?)

Events: Happy Hour Northwest: NWDRC?

1:05: Reports (Rotating Order) (And if not covered above)

Media & Communications (Adrienne, Carol, Mary) (Ending Ning Website; obtaining record of List Serve entries; onboarding packet/email; possible use of groups.io; marketing the Section (welcome to Members, changes to WSBA website.)

NWDRC (Adrienne, Sasha, Roger, Mary) (Redirecting conference website; future direction of conference?) (**Action:** Roger will prepare a summary/status report on what has been decided and what has yet to be decided, along with specific recommendations to move this topic forward at the next meeting.)

Legislation & Public Policy (Paul & Joanna) (L/T eviction mediation; foreclosure mediation; family law mediation.)

Treasurer's Report (Courtland)

Professional Development & Membership (Alan & ?) Need another co-chair.

Anything Else?

Retreat Follow-up: (Mini-retreat for June; see above.) Fall retreat location, focus, topics?

Other?

1:25: Reflective Check-Out

1:30: Adjourn