



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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Roger Moss, Vice Chair
Joanna Roth, Past Chair
Courtland Shafer, Treasurer
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Craig Beles
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Dee Knapp
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Sasha S. Philip
Lish Whitson

EXECUTIVE COMMITTEE AGENDA

August 20, 2021

12:00pm – 1:30pm PST

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

12:00: Reflective Check-In

12:05: **Secretary for Meeting** (Adrienne and Mary not available)

12:10: **Opening:** Confirm quorum (majority: 7 of 12 current voting members)

Agenda Additions and Changes

July Meeting Minutes Approval

12:15: **Retreat Planning:** (Mary & Alan)

Format, timing, content or process for September 10, 2021.

[Save for Retreat discussion:] [Exit Comments from Lisa: Discuss more posting on list serve, getting some CLEs going; sense of resistance rather than encouragement; would have liked to see more positivity and less negativity. Where is our enthusiasm?

Should we send to list serve items we circulate to leadership? Should we share among County Bars with rest of State? Or repeat program Statewide?]

12:30: **YLL Rep:** (Dee is Section Contact). YLL selected. Next steps?

WSBA News: (Carolyn MacGregor)

12:35: **Fall Conference with BC** (Roger & Sasha) [Note: Everyone to read Roger's written report or summary in July minutes in advance of this discussion.]

12:50: Outreach Within Section

Supporting Diversity (Dee, Sasha, Mary, Tommy Statkiewicz) (Coordinating with WSBA Diversity Specialist) (Diversity for ADR Leadership means: ethnic, geographic, age) (Sasha and Dee commit to creating an agenda/leading for "Diversity and Inclusion" as a topic for mini-retreat.)(Coordinating with other sections and minority bar associations.)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

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.)

12:55: Outreach Not Limited to Section Members:

CLE development (Alan, Paul, Carol, Mary, and Lish) (Collaboration outside WA?) (Mediation and Domestic Violence?) (Collaborative Law Outside Family Law?) (Other?) (Lisa willing to facilitate discussions, run webinars, partner with other lawyers to do, especially younger ones. Would help out if group wants to send out List Serve question on what topics to do and any suggestions on speakers.)

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

Events: Happy Hour Northwest: (Roger)

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

Media & Communications (Adrienne, Carol, Emily) (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). Section Spotlight for Bar News?)

NWDRC (Adrienne, Roger, Mary, Lish, Craig, Melissa Fuller & planning committee) (Redirecting conference website; future direction of conference?) (**Action: [On hold until after October Conference.] 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.)

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

Treasurer's Report (Courtland)

Professional Development & Membership (Alan & [new YLL?]) Need another co-chair.

Anything Else?

Retreat Follow-up: (Mini-retreats?)

Other?

1:25: Reflective Check-Out

1:30: Adjourn