



Alternative Dispute Resolution Section

Washington State Bar Association

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

2021-2022 Executive Committee

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EXECUTIVE COMMITTEE AGENDA

October 15, 2021

12:00pm – 1:30pm PST

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

12:00: Reflective Check-In (Pick one word to reflect your mood, current feeling, perspective, attitude or similar.)
Introduce Kyle Berti, new YLL rep.

12:10: Opening: Confirm quorum (majority: 7 of 13 current voting members)

Agenda Additions and Changes
August Meeting & Retreat Minutes Approval

12:15: Northwest Collaborative Futures Conference

- Are you registered? (\$395/295 w/o CLE credit) [Conference Registration | The Inaugural Collaborative Futures Conference \(nwcollaborativefutures.org\)](#).
- Have you circulated the announcement to Listservs you belong to?
- Report from Planning Committee. (Roger, Emily, Mary, Alan)
- Next steps.

12:50: Retreat Follow-up:

- Discussion of follow-up items.
- Allocation of leadership responsibility for action items.
- Check-ins, metrics, mini-retreats.

1:10: Lexology Proposal:

- Review PowerPoint. (See attachment)
- Decide whether to recommend to WSBA for approval for ADR Section Listserv.

1:15: WSBA News: (Carolyn MacGregor)

- September Sections Bulletin: Checklist, Vaccination Mandate, Expense Reports. (See attachment)
- Treasurer's Report (Courtland)

1:20: Other Follow-up Items and New Business.

1:25: Reflective Check-Out

1:30: Adjourn

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org