



Alternative Dispute Resolution Section

Washington State Bar Association

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

2016-2017 Executive Committee

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

Alan Alhadeff
Hon. Paris K. Kallas
Paul McVicker
Sasha Philip
Lish Whitson
Mel Simburg

EXECUTIVE COMMITTEE AGENDA

October 21, 2016

12:00 – 1:30pm

WSBA Offices

1325 4th Ave., Ste. 600, Seattle, WA 98101

Call-in Instructions: Dial 1.866.577.9294

Use Participant Code: 5016527#

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence:**
3. **Meeting Minutes:**
 - a. Vote to approve September ExComm meeting minutes (to follow in separate message)
4. **Financial Report (Treasurer – Courtland Shafer):**

Written report provided in lieu of in-person report
5. **Chair & Chair-Elect Updates:**
 - a. Section Leaders Meeting support
 - b. Young Lawyer Liaison – John Butler
 - c. Retreat update, including Helen Ling's attendance
6. **Committee Reports:**
 - a. Legislative Committee (Paul McVicker)
 - b. Education Committee (Paris Kallas)
 - c. Media & Communications Committee (Adrienne)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- d. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- e. Membership Committee (No Current Chair)
- f. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- g. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)

7. **Calendar of Events:** Section Leaders Meeting, open to all Executive Committee Members, at WSBA on 11/7 from 10am to 3:45pm.

8. **Good of the Order**

- a. Old, new or other business:
 - i. New Lawyer Education Program Partnership (Sasha Philip)
 - ii. Open Sections Night in Spokane (10/20/16 – Sasha Philip & Craig Beles attending)
- b. Next ExComm Meeting:

Friday, November 18, 2016, Noon to 1:30 at WSBA Offices, Seattle

- c. ExComm Retreat

Friday & Saturday, November 11 & 12, 2016, Sleeping Lady, Leavenworth

9. **Adjourn**