



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

November 18, 2016

12:00 – 1:30pm

**CHANGED LOCATION: Offices of Simburg, Ketter, Sheppard & Purdy LLP
999 3rd Ave., Ste. 2525, Seattle, WA 98104**

1. **Roll Call & Approval of Agenda**

2. **WSBA/Public Comments/Correspondence:**

- a. Request from Sam Imperati to survey members for 2017 NW DR Conference

3. **Meeting Minutes:**

- a. Vote to approve October 2016 ExComm meeting minutes
- b. Vote to approve November 2016 ExComm retreat minutes

4. **Financial Report (Treasurer – Courtland Shafer)**

5. **Chair & Chair-Elect Updates**

6. **Reports/Discussion**

- a. Report on Section Leaders meeting of 11/7/2016
- b. 2014 Bylaws approved by us but not brought before BOG – determine next steps based on anticipated significant changes to WSBA bylaws
- c. Board members/membership
- d. “Combo” committee – discussion as needed re: combined Membership & Education committee

7. **Committee Reports**

- a. Legislative Committee (Paul McVicker)
- b. Professional Development (or other name pending) Committee (Helen Ling)

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- c. Media & Communications Committee (Adrienne)
- d. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- e. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- f. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)

8. Calendar of Events

- a. BOG meeting re: WSBA bylaws changes – same day 11/18/16

9. Good of the Order

10. Adjourn

Next meeting: Dec. 16, 2016 from noon to 1:30pm at WSBA offices