



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
John Butler

EXECUTIVE COMMITTEE AGENDA

February 17, 2017

12:00 – 1:30pm

Location: WSBA Offices, 1325 4th Ave., Ste. 600, Seattle, WA 98101

1. Roll Call & Approval of Agenda

2. WSBA/Public Comments/Correspondence

- a. Discussion on adding “Section Membership” as a searchable field on WSBA Legal Directory

3. Meeting Minutes:

- a. Vote to approve January 2017 ExComm meeting minutes

4. Financial Report (Treasurer – Courtland Shafer)

- a. Courtland is not able to participate; summary is “December was a fairly uneventful month; we expect most of the dues revenue (and per-member charge) to be realized in January and February.”
- b. For those interested, December Financials sent out with meeting announcement.
- c. From January, reminder that now is time for Section Committees to consider their budget needs/proposals for 2017-2018 budget.

5. Chair & Chair-Elect Updates

- a. Article XI amendment to by-laws passed in January (summary at http://www.wsba.org/~media/Files/About%20WSBA/Governance/January%202017%20BOG%20Meeting%20Recap_Final.ashx)
- b. Reminder: March meeting is long meeting to do check-in on task list from retreat (task list and retreat notes sent as two separate files)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

6. Reports/Discussion

- a. Meeting locations for 3/17, 4/21, and 5/19

7. Committee Reports

- a. Professional Development Committee (Helen Ling)
- b. Media & Communications Committee (Adrienne)
- c. Land Use & Environmental Mediation Committee (Courtney Kaylor)
- d. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
- e. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)
- f. Legislative Committee (Paul McVicker)

8. Calendar of Events

- a. NW DR Conference is 3/23 & 3/24 and registration is now open

9. Good of the Order

10. Adjourn

Next meeting: March 17, 2017 from noon to 2:30pm; location to be determined/announced