



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

Mach 17, 2017

12:00 – 2:30pm (*please note longer meeting length*)

Location: McCullough Hill Leary (Courtney's office)
701 5th Ave., Ste. 6600, Seattle, WA 98104

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence**
3. **Meeting Minutes:**
 - a. Vote to approve February 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
 - a. Need for web content point person as a “back-up” (may also be addressed under #2 above)
6. **Discussion**
 - a. Final plans/considerations for table at DR Conference
 - b. By-laws timing (may also be addressed under #2 above)
 - c. Election timing (may also be addressed under #2 above)
 - d. Retreat task list follow up
7. **Committee Reports – Written reports only this meeting**
 - a. Media & Communications Committee (Adrienne) – *See written report*
 - b. Land Use & Environmental Mediation Committee (Courtney Kaylor) – *No written report at time of agenda circulation*

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- c. Law School Partnerships and ECCL Taskforce (Alan Alhadeff) – *No written report at time of agenda circulation*
- d. NWDR Conference Planning Committee (Sasha Philip/Craig Beles) – *See written report*
- e. Legislative Committee (Paul McVicker) – *No written report at time of agenda circulation*
- f. Professional Development Committee (Helen Ling) – *No written report at time of agenda circulation*

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: April 21, 2017 from noon to 1:30pm; location will be