



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

April 21, 2017

12:00pm – 1:15pm *(please note slightly shorter meeting length)*

**Location: Simburg Ketter Sheppard & Purdy (Mel's office)
999 3rd Ave., Ste. 2525, Seattle, WA**

Calling in: Dial 1-866-577-9294 | Use code 5016527 to join call

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence**
 - a. Bylaw alignment
 - b. Transitioning Web content
 - c. Other Section Leaders Meeting updates
3. **Meeting Minutes**
 - a. Vote to approve March 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
6. **Discussion**
 - a. Conference floral reimbursement
 - b. Budget
7. **Committee Reports**

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

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

8. Calendar of Events

9. Good of the Order

10. Adjourn

Next meeting: May 19, 2017 from noon to 1:30pm; location will be McCullough Hill Leary (Courtney Kaylor's office)