



# 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

May 19, 2017

12:00pm – 1:30pm *(please note slightly shorter meeting length)*

Location: McCullough Hill Leary PS (Courtney's office)  
701 5th Ave., Ste. 6600, 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. Request from Shanthi Raghu, WSBA Education Programs Lead regarding September CLE
  - d. Other updates
3. **Meeting Minutes**
  - a. Vote to approve April 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
  - a. Meeting about Northwest Dispute Resolution Conference
  - b. Retreat
6. **Discussion**

*Promoting Informed Use and Best Practices of ADR*

[www.wsba-adr.org](http://www.wsba-adr.org)

- a. Budget
- b. Retreat

**7. Committee Reports**

- 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: June 16, 2017 from noon to 1:30pm; location TBD**