



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 S. Philip
Lish Whitson
Mel Simburg
John Butler

EXECUTIVE COMMITTEE AGENDA

June 16, 2017

12:00pm – 1:30pm

Location: WSBA Offices
1325 Fourth Ave., Ste. 600, 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. Email form Lynda Foster re: Young Lawyer Liaisons (paperwork due 6/19)
3. **Meeting Minutes**
 - a. Vote to approve May 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
 - a. Meeting about Northwest Dispute Resolution Conference (defer to discussion section)
 - b. Retreat (same)
6. **Discussion**
 - a. Budget
 - b. Bylaws

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- c. Northwest Dispute Resolution Conference
- d. 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: July 21, 2017 from noon to 1:30pm; location TBD