



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

July 21, 2017
12:00pm – 1:30pm

**Location: Washington State Bar Association offices
1325 Fourth Ave, 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** (Julianne e-mailed in advance as she's not able to be present)
 - a. Next BOG meeting 7/28 & 7/29
 - b. Section bylaws presentation
 - c. Web content migration
 - d. Section budget
 - e. Bar staffing update (Joe Terrenzio)
3. **Meeting Minutes**
 - a. Vote to approve June 2017 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
6. **Discussion**

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- a. NW DR Support activities
- b. Joint WSBA - ADR Section Arbitration CLE scheduled for September 18th
- c. Reduce/eliminate student dues

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: August 18, 2017 from noon to 1:30pm at WSBA offices