**EXECUTIVE COMMITTEE AGENDA**

**January 20, 2017**

**12:00 – 1:30pm**

**Location: WSBA Offices, 1325 4th Ave., Ste. 600, Seattle, WA 98101**

1. **Roll Call & Approval of Agenda**
2. **WSBA/Public Comments/Correspondence**
3. **Meeting Minutes:**
   1. Vote to approve November 2016 ExComm meeting minutes
4. **Financial Report (Treasurer – Courtland Shafer)**
5. **Chair & Chair-Elect Updates**
   1. Adrienne e-mailed Sam Imperati on 12/1/16 to convey approval to send out survey and she requested update as to when questions and format have been finalized; no response as of yet so follow-up message planned
   2. No response received from Exec Comm regarding Article XI bylaws amendments so no plans for comments to BOG at this time. (Next BOG meeting is 1/26 & 1/27)
6. **Reports/Discussion**
   1. Affirm consensus via e-mail discussion to wait on making 2014 Section Bylaws changes official until after WSBA bylaws issues settle down
   2. Update on process to choose new logo image on WSBA Sections webpage
   3. Review task list from retreat
   4. Time permitting, discussion of honorary/ex official member status
7. **Committee Reports**
   1. Legislative Committee (Paul McVicker)
      1. Update Executive Committee on legislative activity
   2. Professional Development Committee (Helen Ling)
   3. Media & Communications Committee (Adrienne)
   4. Land Use & Environmental Mediation Committee (Courtney Kaylor)
   5. Law School Partnerships and ECCL Taskforce (Alan Alhadeff)
   6. NWDR Conference Planning Committee (Sasha Philip/Craig Beles)
8. **Calendar of Events** 
   1. BOG meeting w/ agenda to include discussion WSBA bylaws changes – January 26-27, 2017
9. **Good of the Order**
10. **Adjourn**

**Next meeting: February 17, 2017 from noon to 1:30pm at WSBA offices**