



Dispute Resolution Section

Washington State Bar Association

1325 Fourth Ave., Ste. 600
Seattle, WA 98101-2539

2021-2022 Executive Committee

Courtland Shafer, Chair
Mel Simburg, Past Chair
(open), Vice Chair
Lauren Novack, Treasurer
Dee Knapp, Secretary

Kyle Berti, Young Lawyer Liaison

Alan Alhadeff
Chris Casillas
Carol Betts
Melissa Fuller
Lish Whitson
Paula Emery
Bob Oberstein

EXECUTIVE COMMITTEE AGENDA

November 18, 2022

12:00pm – 1:30pm PST

Zoom Meeting Link:

<https://us02web.zoom.us/j/82282323088?pwd=Nnp1Z3oraTgwS2FDVIA2Vk1yZG01UT09>

Passcode: 12345

12:00: Reflective Check-In (Pick one word to reflect your mood, current feeling, perspective, attitude or similar.)

12:05: Meeting Matters: Confirm quorum (majority: 6 of 11 current voting members)

- Agenda Additions and Changes [Note: Please report only new info; not the same as last time.]
- Retreat Meeting Minutes Approval

12:10: Follow Up on Retreat (where are we?)

12:45: Treasurer's Report: (note: no new financials) (Lauren)

12:50 CLE Update (past and future)

1:05: Outreach Efforts:

- Once a month post to listserv or social media (Everyone)
- Listsrv Lexology offer. (Mel: Report: Sent to Members; recommend ExCom try out for a while.)
- Happy Hour. (Kyle, Courtland); Topics? Bob?
- Section Book & Media Club (Carol)

1:15: Committee Reports:

- Events:** Reach out to past committee members and past chairs for a reunion and opportunity to meet together and review paths forward? (Alan?)
- Media & Communications** (Adrienne, Carol,) (Ending Ning Website; obtaining record of List Serve entries; onboarding packet/email; use of groups.io; marketing the Section (changes to WSBA website, including WSBA request). Section Spotlight for Bar News?)
- NWDRC** (Lish, Craig, Melissa) (Redirecting conference website; future direction of conference?)
- Northwest Collaborative Futures Conference:** Will the section express interest in participating in the next Collaborative Futures Conference?

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- e. **Legislation & Public Policy** (see above)
- f. **Professional Development & Membership** (Alan & [Kyle?]) Need another co-chair.
- g. **CLE development** (Alan, Paul, Carol, Mary, and Lish) (See above.)
- h. **Academic Partnerships** (Craig, Dee) (Q- plans for each law school?) (Combined law school event?)

1:30: Adjourn