

Dispute Resolution Section

Washington State Bar Association

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

2023-2024 Executive Committee

Courtland Shafer, Chair Paula Emery, Vice Chair Mel Simburg, Past Chair Lauren Novack, Treasurer Dee Knapp, Secretary Chris Casillas, At-Large Member Melissa Fuller, At-Large Member Lish Whitson, At-Large Member Ted Hunter, Advisor Bob Oberstein, Advisor Jody Suhrbier, Advisor

Kristina Larry, Board of Governors Liaison <TBD>, Young Lawyer Liaison

EXECUTIVE COMMITTEE AGENDA December 15, 2023 12:00pm – 1:30pm PST

Zoom Meeting Link:

https://us02web.zoom.us/i/82282323088?pwd=Nnp1Z3oraTgwS2FDVIA2Vk1yZG01UT09

Passcode: 12345

12:00: Reflective Check-In: what are you looking forward to?

12:05: Meeting Matters: Confirm quorum

- a. Agenda Additions and Changes
- b. November meeting and Retreat Minutes Approval
- 12:10: Announcements:
- 12:15: Treasurer's Report
- 12:20: ExComm application Julia Doherty
- 12:25: Section Leaders Meeting Jody

12:30: Outreach Efforts:

- a. Recruitment asset For Review and Approval
- b. Once a month post to listserv or social media (Everyone)
- c. New Suggestions?

12:40: Committee Reports:

- a. Media & Communications (Paula)
- b. NWDRC Conference: Planning Committee Update and Requests of ExComm
- c. Legislation & Public Policy (Jody)
- d. Professional Development & Membership:
- e. CLE development: HOA CLE updates (Ted/Paula)
- f. Academic Partnerships

1:30: Adjourn

Promoting Informed Use and Best Practices of ADR www.wsba-adr.org