



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

Kristina Larry, Board of Governors Liaison
Julia Doherty, Young Lawyer Liaison

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Melissa Fuller, At-Large Member
Oliver Garrison, At-Large Member
Lish Whitson, At-Large Member
Ted Hunter, Advisor
Bob Oberstein, Advisor
Jody Suhrbier, Advisor

EXECUTIVE COMMITTEE AGENDA

September 27, 2024

12:00pm – 1:30pm PST

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

Passcode: 12345

12:00: Welcome and Meeting Matters:

- a. Confirm quorum and secure secretary for meeting
- a. Agenda additions and changes
- b. July and August meeting minutes approval

12:05: Announcements:

[Washington Mediation Association Fall Conference](#), Thursday, October 17, 8:30 a.m. – 3:30 p.m., via Zoom
[WSBA Annual Fall Section Leaders Re-Orientation](#), Wednesday, October 30, 12:00 – 2:00 p.m., via Zoom

12:10: Treasurer's Report (Lauren/Courtland)

12:15: Discussion and Vote on [FY24 DR Section Annual Report](#)

12:30: NWDR Conference Updates

12:45: [Fall Retreat Planning](#) – see also [FY24 Catering Menu](#)

1:10: Outreach Efforts

1:15: Committee Reports

- a. Professional Development & Membership
- b. Legislation & Public Policy (Jody)
- c. CLE development
- d. Scholarship committee
- e. Media & Communications (Paula)
- f. Academic Partnerships (All)

1:25: Celebrations and Gratitude for our FY24 ExComm members

1:30: Adjourn

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