



Alternative Dispute Resolution Section

Washington State Bar Association

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

2021-2022 Executive Committee

Mel Simburg, Chair
(open), Vice Chair
Joanna Roth, Past Chair
Courtland Shafer, Treasurer
Mary Juetten, Secretary

Kyle Berti, Young Lawyer Liaison

Alan Alhadeff
Craig Beles
Carol Betts
Melissa Fuller
Dee Knapp
Lish Whitson

EXECUTIVE COMMITTEE AGENDA

February 17, 2023

12:00pm – 1:30pm PST

Zoom Meeting Link:

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

Passcode: 12345

12:00: Reflective Check-In (Well, I had the paperwork backup from coming back from COVID)

12:05: Meeting Matters: Confirm quorum

- 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: Nominating Committee Report

12:55: Treasurer's Report:

1:00: CLE Update

1:05: Outreach Efforts:

- Once a month post to listserv or social media (Everyone)
- Listserv 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?)
- NWDR** (Adrienne, Lish, Craig, Melissa) (Redirecting conference website; future direction of conference?)

Promoting Informed Use and Best Practices of ADR

www.wsba-adr.org

- d. **Northwest Collaborative Futures Conference:** Will the section express interest in participating in the next Collaborative Futures Conference?
- e. **Legislation & Public Policy** (Discussion of Substitution HB 1088)
- 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