



# 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

January 20, 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 got COVID. Urgh!)

**12:05: Meeting Matters:** Confirm quorum

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

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

**12:45: Nomination of new Treasurer**

**12:55: Treasurer's Report:**

**1:00: CLE Update**

**1:05: Outreach Efforts:**

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

**1:15: Committee Reports:**

- a. **Events:** Reach out to past committee members and past chairs for a reunion and opportunity to meet together and review paths forward? (Alan?)
- b. **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?)
- c. **NWDR** (Adrienne, Lish, Craig, Melissa) (Redirecting conference website; future direction of conference?)

*Promoting Informed Use and Best Practices of ADR*

[www.wsba-adr.org](http://www.wsba-adr.org)

- d. **Northwest Collaborative Futures Conference:** Will the section express interest in participating in the next Collaborative Futures Conference? (Mary to reach out to Sharon re plans for future.)
- 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**