



Dispute Resolution Section

Washington State Bar Association

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

2021-2022 Executive Committee

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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
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EXECUTIVE COMMITTEE AGENDA

July 21, 2023

12:00pm – 1:30pm PST

Zoom Meeting Link:

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

Passcode: 12345

12:00: Reflective Check-In (I had a Court schedule a hearing without telling me, so confused).

12:05: Meeting Matters: Confirm quorum

- a. Agenda Additions and Changes
- b. Prior Meeting Minutes Approval

12:10: Post-Budget Dissection, and DR Conference (First draft is out, but that is probably not the end of the story... DR Conference updates and budget updates are tied together)

12:30: Discussion of alcohol policies (Paula). See attached, an email asking for opinions.

12:40 Retreat thoughts (where, when, generally).

12:50: Treasurer's Report:

1:00: CLE Update

1:05: Outreach Efforts:

- a. Once a month post to listserv or social media (Everyone)
- b. Happy Hour. (Courtland);
- c. 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?
- b. **Media & Communications** (Adrienne, Carol,)

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- c. **NWDRC (Adrienne, Lish, Craig, Melissa)** (future direction of conference?)
- d. **Northwest Collaborative Futures Conference:** Will the section express interest in participating in the next Collaborative Futures Conference?
- e. **Legislation & Public Policy**
- f. **Professional Development & Membership**
- g. **CLE development**
- h. **Academic Partnerships**

1:30: Adjourn