



Dispute Resolution Section

Washington State Bar Association

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

2021-2022 Executive Committee

Courtland Shafer, Chair
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
Paula Emery
Bob Oberstein

EXECUTIVE COMMITTEE AGENDA

June 16, 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 was in a trial this week; that is why this is late).

12:05: Meeting Matters: Confirm quorum

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

12:10: Budget Discussion (We're going to have to e-vote, and I need guidance. This month, DR Conference and budget concerns are going to be part of this)

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

12:50: Nominating Committee Report (and welcome to Jody Suhrbier)

12:55: Treasurer's Report:

1:00: CLE Update

1:05: Outreach Efforts:

- Once a month post to listserv or social media (Everyone)
- Happy Hour. (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?
- Media & Communications** (Adrienne, Carol,)
- NWDRC** (Adrienne, Lish, Craig, Melissa) (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**
- f. **Professional Development & Membership**
- g. **CLE development**
- h. **Academic Partnerships**

1:30: Adjourn