



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

May 19, 2023

12:00pm – 1:30pm PST

Zoom Meeting Link:

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

Passcode: 12345

12:00: Reflective Check-In

12:05: Meeting Matters: Confirm quorum

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

12:10: Budget Discussion (where are we?)

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

12:50: Nominating Committee Report

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. Happy Hour. (Kyle, Courtland); Topics? Bob?
- 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,)
- c. **NWDR** (Adrienne, Lish, Craig, Melissa) (Redirecting conference website; future direction of conference?)

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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