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
Jody Suhrbier, Advisor
Ted Hunter, Advisor

Kyle Berti, Young Lawyer Liaison

Alan Alhadeff, At-Large Member
Chris Casillas, At-Large Member
Carol Betts, At-Large Member
Melissa Fuller, At-Large Member
Lish Whitson, At-Large Member
Paula Emery, At-Large Member

EXECUTIVE COMMITTEE AGENDA
September 15, 2023
12:00pm – 1:30pm PST

Zoom Meeting Link:
https://us02web.zoom.us/j/82282323088?pwd=Nnp1Z3oraTgwS2FDVlA2Vk1yZG01UT09
Passcode: 12345

12:00: Reflective Check-In

12:05: Meeting Matters: Confirm quorum
   a.   Agenda Additions and Changes
   b.   Prior Meeting Minutes Approval

12:10: Post-Budget Dissection, and DR Conference (DR Conference updates and budget updates)

12:30: Discussion of alcohol policies. Deadline extended to October; no actoin.

12:40 Retreat thoughts (we have where and when; thinking more of "what.").

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. If time is available, would like to discuss future and if there is a theme;
   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. **NWDRC** (<mark>Adrienne, Lish, Craig, Melissa</mark>**) (**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