

ALS Ex-Comm Meeting 2.21.17 at 3:05 pm

Via phone:

Adam
Dylan
Sara
Kim
Wynn
Gemma
Danny
Jessica

CLES

- Wynn wanted an update on CLEs. Wynn is working on member appreciation. She reached out to the maker of Search Dogs and she believes she would let us screen it. She's looking at October.
- Idaho/Wa CLE – Adam says the ID Section was excited and open to it. It would make more sense to do the CLE in Spokane. Have webinar access for people in Boise and C'dA. Subject matter could be something like "Practicing Across the Border" for numerous areas of law. Adam thinks ½ day CLE. Jessica will be working with Sara on an Insurance law CLE. Not sure when we would do it. Wynn says we need to let WSBA know well in advance. Agreed to table this for another meeting, to give Sara and Ashely (the Idaho) contact more time to plan on time/place.
- Jessica hasn't had time to work on Insurance law CLE. Willing to learn!
- Danny is willing to speak at a mini-CLE as someone on the ground in DC. Danny could do one after Spring semester – maybe in May.

Budget

- Sara talked about money in the bank and budget. We have \$1500 for Summit. We also have \$2000 for mini-CLE. How much are we allocating to the two delegates? Idaho doesn't have much money - \$400 total. Vote on how many delegates, how much we spend, and who we send? Adam suggests at least \$1,000 per delegate. Sara was nominated to go for ID. Adam is going to reach out to ID and see if anyone there is interested.
- Do we all agree to send 2 delegates? Yes. Unanimous.
- Sara moved for \$1250-\$1500. All in favor of \$1500. Motion passed.
- Everyone agrees on Adam as a delegate. (Danny via email as he had to disconnect the call). Everyone agrees that Adam will reach out to Idaho section to see if anyone would like to be a delegate, and if not, then everyone agrees to sponsor Sara for Idaho.

Summit Update

Ontario has said they'll be there. Toronto has an entire animal law firm with four attorneys. Quebec (Montreal) says she may come, as well. Missouri joined. We have 20 states, an American territory and 2 Canadian provinces.

Website things

- Gemma will be the point person.
- Gemma will make decisions, but if needs section support, she will email.

- Vote on whether Gemma should be in charge of website content and being the point person. All in Favor. None opposed. Motion granted.

Legislative updates:

Kim – everything is caught up on legislative updates. Session goes through April. Kim has concluded that we cannot comment on anything. She will comment as she can, and happy to get insights from us, but it will be on Kim's individual behalf, rather than as a section.

Discussion on whether we are able to be involved or not. In effect, it sounds like not.

Next meeting will be telephonic:

3.21.17 at 3 pm.