

Minutes of 6/21/17 ALS Executive Committee Meeting  
Dial in number 515-739-1297, Access Code 819228

Call to order – 3:03 PM

#### In Attendance

Wynn Kerr  
Adam Karp  
Danny Lutz  
Gemma Zankowski  
Dylan DeVito  
Jessica Bandlow  
Kim Thornton

#### Absent

Sara Malecki  
Joe Terrenzio (WSBA)

#### Old Business

##### Danny's CLE – member appreciation event

- Wynn – Danny is available to fly to Seattle at end of July to do mini-CLE member appreciation to talk about what is happening in the Trump era. The CLE will be in Tacoma. This is good because we have so many executive committee members in the south of the state. Venue: The Murano Hotel, 1320 Broadway, Tacoma. We have our own meeting room, free brunch. Date: Sunday, July 23, 2017, 10-1 or 11-2 (not decided yet). There won't be as much traffic and venue space is more available on Sunday. There is room for 40-60 people. Free admission. The CLE will either be 1 hour or 1 ½ hour credits. There will be a vegan and vegetarian brunch option. Hotel has security, in case the subject matter creates a security issue.
- Danny – Based on event recently done by HSUS in Minnesota. Since Danny is specializing in farm animals, he will initially place animal law in context by explaining how Trump affects animals, esp given that Obama wasn't all that good either. What exec and congress have done – Alaska Congressional Review Act limiting types of hunting that can be done in parks; immediate prohibition on lead ammunition; transparency of the Trump administration & removal of Animal Welfare Act information from website, etc. Farm animals, wildlife and puppy mills are major subjects.
- Cost: \$650 for venue, \$25/plate for food, no alcohol, speakers travel, \$1/person for CLE credit

##### Jessica's CLE – second member appreciation event

- Date: August 11, 2017, luncheon at noon (??); Venue: Corina Bakery, 602 Fawcett Avenue, Tacoma, in the Merlino Arts Building. Topic: Animal Insurance and Liability; Speaker: Eve Willett, who created an insurance company in Olympia, now called Red Pony Insurance. Eve is based in Olympia and will not charge the section for the CLE. Jessica is working with Joe on approvals. Gemma and Jessica will speak as attorneys to have a panel. Issues are still under discussion. Gemma asked if the event will be open to more than attorneys because there could be broader interest – concerned that venue can accommodate enough people. Wynn has already contracted with Corina Bakery, so we may need to limit attendance if

space is limited. Some discussion about interfering with other events sponsored in Tacoma – don't want to step on toes if other things being done.

- Cost: No charge for space, \$250 for food, speakers travel, \$1/person for CLE credit

We need to market both mini-CLEs heavily. Gemma can talk to Tacoma Bar Assn, Kim will talk to Thurston County Bar Assn., Adam can talk to animal org in Thurston County. Jessica and Danny will take responsibility for putting together flyers so others can distribute as noted above.

Budget - Adam led discussion of proposed budget

- Section dues – no change
- Seminar splits – may want to add something for possible one day CLE in 2017-2018
- Operational expenses – no change
- Member benefits – no change
- Mini-CLEs – no change
- Seminar expense – proposed budget shows big increase, a lot of discussion what we want to do for summit, do we really want to send this many people, Wynn says not wedded to budget but we should ask for more in case they want to reduce, Kim said we had trouble getting money for this year and should avoid budgeting too little in case we want to have more representation at summit
- Scholarships – double from last year; discussion of whether this is just Lorrie Elliot fund or includes other scholarships
- Adam proposes no big annual event for 2017-2018, revenues will be lower (possible revenue of \$250 for Idaho event), accept operational costs in proposed budget, no newsletter, accept mini-CLE cost in proposed budget, reduce seminar costs to \$3,500 (from \$5,000), reduce recruiting cost to \$100
- Adam moved and Wynn seconded accepting budget as proposed (and amended) by Adam – vote to accept was unanimous
- Adam will send out revised budget for everyone to review and submit to WSBA

New Business

ABA TVNR Proposal 102B (Adam)

- TIPS has proposed position statement on TVNR - recommendation is to support TVNR
- Adam will send email to entire section to request input before Exec Comm does anything – if no agreement within section membership, interested Exec Comm members may need to communicate with WA ABA delegates individually on their positions

Adjournment – 4:15 PM