

Julianne Unite

From: Sara Maleki <smaleki@glpattorneys.com>
Sent: Tuesday, October 24, 2017 10:30 AM
To: 'Gemma Zanowski'; Jessica Johnson
Cc: Dylan DeVito; Adam P. Karp; Julianne Unite; Danny Lutz; Gemma Zanowski; Wynn Kerr
Subject: 2017 WSBA Animal Law Section Executive Committee Meeting Minutes

Hi all!

ALS ExComm Meeting 10.24.17

In attendance via phone:

Jessica
Adam
Sara
Danny
Julianne
Dylan
Wynn
Gemma

Meeting started telephonically at approximately 9:40 am.

4th Summit Update from Adam:

- Barbados, Houston, Atlanta, San Diego have all put their names in to host the 4th Annual Summit.
- We will vote on this later.

Elections:

Sara went over elections. Option 1, 2, as provided to us in an email from Julianne.

- According to the by-laws, we need: chair, chair elect, 4 at large members, secretary/treasurer, past chair.
- Julianne says we could “double up” and serve two positions on the committee.
- Chair, and Secretary/Treasurer are required by bar by-laws. If you can’t fill a position, you can’t fill it. Article 11 of the bar bylaws.

Sara moved that we forgo an election and go with Julianne’s “Option 1”, whereby:

- Chair – Adam Karp (2 year term – through 2019)
- Secretary/Treasurer – Sara Maleki (2 year term – through 2019)
- Chair elect – vacant until election in March 2018
- 4 at large – one year position; Jessica Johnson, Gemma Zanowski, Danny Lutz, Dylan DeVito all willing to continue on as at large.
- Past-Chair – Wynn Kerr, happy to do that role.

Wynn seconded.

All in favor? All.

Anyone opposed? No.

Other:

Adam would like to have a meeting to vote on Summit locations. He can do this via email.

We need to have an annual meeting. Talked about doing an ethics credit. Talked about December 15. Danny may or may not be able to fly over. We would do 1.5 hours. We could charge up to \$35 for the CLE. The bar can help with advertising if we give them 6 weeks' notice.

Adam would need help getting the ethics panel set up. Sara offered to see if we can use GLP conference room. Sara and Danny can be reimbursed for travel time.

Meeting adjourned at 10:11 am.



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