



Civil Rights Law Section  
WASHINGTON STATE BAR ASSOCIATION

**AGENDA**

**Executive Committee Meeting**

**August 16, 2017**

**11:00 AM to 12:30 PM**

**Conference Call or In-person at WSBA Office**

**Call-in Number # 1-866-577-9294; Enter Participant Code: 5016530**

1. **Welcome and attendance**
2. Not attending with notice: Amy Kim
3. Will be late or need to leave early Callie Sechrist & LaRond & Bridgette
4. **Approval of Meeting Minutes: July 19, 2017**
5. **Civil Rights Membership** – Kelli will provide update
6. **Elections** – Alec, Kelli, & LaRond – see  
Under the new proposed Bylaws, the nominating committee will give info 30 days before the election. Then membership needs 14 days notice.

Position	Term	Person	Original	Elected	Expires	OPEN
Outgoing Chair	1 year	Alec Stephens		14-Sep	17-Sep	Kelli
Chair	1 year	Kelli Schmidt	14-Sep	15-Sep	18-Sep	LaRond
<b>Chair Elect</b>	<b>1 year</b>	<b>LaRond Baker</b>	<b>15-Sep</b>	<b>16-Sep</b>	<b>19-Sep</b>	
<b>Secretary</b>	<b>1 year</b>	<b>Dan Gallagher</b>	<b>14-Sep</b>	<b>16-Sep</b>	<b>17-Sep</b>	
<b>Treasurer</b>	<b>1 year</b>	<b>Bridget Bourgett Shaw</b>	<b>14-Sep</b>	<b>16-Sep</b>	<b>17-Sep</b>	<b>Bridget</b>
<b>At-Large 1</b>	<b>3 year</b>	<b>Beverly Grant</b>	<b>14-Sep</b>	<b>14-Sep</b>	<b>17-Sep</b>	
<b>At-Large2</b>	<b>3 year</b>	<b>Callie filled (2 year unexpired-Kelli)</b>	<b>15-Sep</b>	<b>15-Sep</b>	<b>17-Sep</b>	
At-Large 3	3 year	Kristi Cruz	13-Sep	16-Sep	19-Sep	Kristi
At- Large 4	3 year	Sarah Derry (replace LaRond 2 yr)	YLL 9/15	Sep-16	19-Sep	Sarah
At- Large 5	3 year	Amy Kim	16-Sep	Sep-16	19-Sep	Amy
Young LL	1 year appt	<b>Kathleen Kline</b>	16-Sep	Sep-16	17-Sep	Replace

7. **Young Lawyer Liaison – Sarah Derry. we have two applicants. Section decision due date is Friday, August 23<sup>rd</sup>**
8. **Budget and Finance Update – Bridget**
9. **Legislative Subsection – Session finally ended!** Kelli has not yet drafted summary (goal is by end of month) and share it with Kathleen and then we'll discuss how it should be used
10. **Newsletter Update – Callie & Sarah – parameters for next mini-newsletter and call for volunteers and articles to membership?**  
Update from Julianne, at least 2 weeks notice. Should be okay for an October newsletter
11. **CLE –**
12. **Good of the Order –**