



Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

Minutes

Executive Committee Meeting

November 16, 2016

11:00 AM to 12:15 PM

Conference Call-in Only

1. Welcome and Attendance

Present: Sarah Derry, Kelli Schmidt, La Rond Baker, Alec Stephens, Kathleen Kline, Bridgette Bourget-Shaw, and Julianne Unite

2. Check in: How are we all doing?

Kelli as a Section –

How can we better work together with other Sections?

How do we work with our counterparts/members throughout the state?

How do we get our issues on the agenda of other Sections?

Alec – how do we get our materials to Open Sections night if we can't attend or represent in person? Julianne will follow-up with WSBA about sharing materials if not present at Open Sections

2. Meeting Day/Time Change

Meetings will now be the Third of Wednesday of the month from 11 to 12:30.

Kelli sent calendar invites via Google and iCal, people confirmed they received the recurring appointments.

3. Approval of Meeting Minutes -

October 28, 2016, Minutes Attached

- October 2016 Minutes Approved
- Question re: whether minutes are required to be on the Section website? No.
- Question re: September 2016 Minutes from Annual Meeting, Kelli will follow up with Bridget.

4. Retreat Planning – December 3, 2016, 9:00 arrival, 9:30 – 1:00 p.m.

ACLU of Washington, 901 5th Ave Ste. 630, Seattle, WA 98164-2086

- Email about interest & CLE interest (Sarah went out and got 5 or 6 responses)
- Work Groups (Legislative, CLE, Newsletter, Liaison?)
- Non Ex Comm members? Nancy Talner if she's available for that time period
- WSBA Person – Professionalism - unfilled, so not available. CLE person, if available.

5. Luncheon and Awards - Update

Luncheon is postponed and we're discussing other ways to give award to honorees who were unable to attend the Annual Meeting.

FareStart is an option for future events.

6. Newsletter Update – November

La Rond will help Kelli check the cases to ensure no changes.

7. CLE Planning

We will discuss at Retreat, but an email has been sent to see about potential dates in (1) April or May and (2) September 2017

8. Legislative Subsection –

WSBA Legislative Training is December 12, from 1 to 4 PM

- Kathleen and Kelli intend to go

9. Good of the Order

- a. Alec – He will send a separate email to follow up on an idea.
- b. Retreat Agenda follow-up -- Alec is sending La Rond, Bridget, Regina, Julianne, final draft agenda from last year's retreat and the meeting notes from last year. We may also want to review the results from survey a few years ago.
- c. Surveying Members -- Kelli said she'd drafted a survey monkey after the last retreat, but it didn't seem to get issued. We can try to send that before December 3 and ask to hear back from members about what they'd be interested in. Julianne said it can be sent as E-blast, but not in time. Best option is to send through the listserv. If we want a historical record, then give it to her and she can put it in her Survey Monkey account.
- d. **November 7, 2016, Section Leader Training** - Julianne provide the update that Paris Erickson sent out the **Webcast, please view!!** An interesting part was on Challenges and Successes as Section Leaders.

- e. BOG is meeting on Friday, November 18, 2016. Article 11 as it pertains to Bylaws will be a "Hot Topic." Alec plans to attend.

Next Meeting is the Annual Retreat on Saturday, December 3, 2016.