



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

May in person meeting – Agenda

Thursday, May 11, 2017 10:00am
Alderbrook Resort
1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Lisa
<ul style="list-style-type: none">Additions to AgendaPresentation of April minutes	
Budget and Financial Review	Elizabeth T
<ul style="list-style-type: none">New treasurer	Lisa
2017 Mid-Year CLE @ Alderbrook (May 11 – 13)	Kristie
<ul style="list-style-type: none">Wrap up – last minute updates	
Nomination Committee Update	Darren
<ul style="list-style-type: none">Election status	Joe
Sub-committee Updates	
<ul style="list-style-type: none">Communications and WebsiteNewsletterLaw School OutreachLegislative UpdateELUL / ADR CommitteeMini-CLE Update	Brian Kelly Elizabeth T and Caroline LeAnne Pat Kelly and Elizabeth B
Section by-laws Update	Lisa
WSBA/BOG and Section Liaison Updates	Joe /Chris Meserve
<ul style="list-style-type: none">Summary of Section Leader’s Meeting (April 17)	Lisa/Darren/Joe
Other 2017-18 Planning	
<ul style="list-style-type: none">2018 Mid-year location	Darren
Schedule Reminders	
<ul style="list-style-type: none">➤ May – Elections (positions start October 1)➤ May 30 – Bar to send Budget Materials➤ June 1 – ELUL Monthly Call-in at 9:00am (Budget)➤ July 6 – ELUL Monthly Call-in at 9:00am➤ July 14 – ELUL Budgets Due to the Bar➤ August 3 – ELUL Monthly Call-in at 9:00am	