

ELUL Executive Committee March Meeting

Wednesday, March 13, 2024, 3:30 – 4:30 PM via Zoom

Call-in: 1-253-215-8782, Meeting ID: 447 697 8565, Passcode: 882151

https://us02web.zoom.us/j/4476978565?pwd=amJZeTE4b3ppTmxVZTJacFdqRFo1UT09

- 1. February Meeting Minutes Approval and March meeting agenda additions/changes *Full EC* 3:30 3:35 **Vote Required**
- 2026 Mid-Year Venue Information (Annual Goal #1) WSBA-CLE, Jason, Nick, and Darren 3:35 – 3:45
 - Information on the three venues selected by the EC at December 13 meeting: Kitsap Convention Center, Great Wolf Lodge, and Heathman Lodge
 - Average attendance 2008-2023 is 112, including faculty
- 3. 2024 Mid-Year (Annual Goal #1) Jessica, Martha, and Full EC 3:45 4:00 Vote Required
 - Select two recipients for Mid-Year scholarships
 - How to increase applications in future years
 - Allow additional (3rd) night reimbursement for EC members traveling more than 150 miles
 Budget for EC Mid-Year is \$12,500 (row 58300)
- 4. Legislative Wrap-up (Annual Goal #5) Gabby, Caroline, and Nick 4:00 4:05
 - Thank you letters to students
- 5. Volunteers for April and May Blog Round-up (Annual Goal #3) *Full EC* 4:05 4:15
 - Feedback on content after first two months

6. Additional volunteer to assist with August 13 one-day CLE planning (Annual Goals #1, 4) – *Martha and Gabby* – 4:15 – 4:20

- 7. Agenda process *Full EC* 4:20 4:25
 - Feedback on whether to continue draft agenda

8. Roundtable and project assistance – *Full EC* – 4:25 – 4:30

Next Meeting:

Thursday, April 18 - 10:30 - 12:00 – Suncadia & Zoom

- Budget & Annual Priorities/Projects (Annual Goal #4)
- 2026 Mid-Year Venue Selection (Annual Goal #1)
- August one-day CLE planning (Annual Goals #1, 4)
- ELUL projects and opportunities

Upcoming Dates:

- April 4: Law Student and Young Lawyer Networking Event at Stoup Brewing
- April 18-20: Mid-Year; EC meeting April 18 & annual ELUL meeting April 19
- May 8: ELUL EC meeting (virtual)

ELUL EC Annual Goals 10/1/23 - 9/30/24:

Looking Ahead: 2023-2024 Top Goals & Priorities:	
1	Commitment to make ELUL CLEs accessible for all Section members, regardless of practice or geographic location.
2	Active engagement in law school outreach, provide scholarships, and provide law students with networking opportunities with experienced practitioners.
3	Increase utility of and current content on blog.
4	Decrease expenses and increase revenue to balance the Section budget.
5	Provide timely legislative updates on all bills that affect environmental and land use practitioners.