



ELUL Executive Committee April Meeting

Thursday, April 18, 2024, 10:30 AM – 12 (Hybrid)

Suncadia – Barich Room

<https://wsba.zoom.us/j/89725140503?pwd=1aJrqzTghWQxg6aAb9MnL9mbm6FvfM.1>

Zoom Conference Call Lines: LOCAL OPTION: (253) 215-8782 || TOLL-FREE OPTION: (888) 788-0099

Meeting ID: 897 2514 0503 || Passcode: 154791

1. March Meeting Minutes Approval and April meeting agenda additions/changes – *Full EC* – **Vote Required**
2. Election process – closes on April 26 – *Donya or Martha*
 - *Nominations from the floor*
 - *Chair, chair-elect*
 - *At-large positions (5)*
 - *Two for 10/1/24 – 9/30/27*
 - *One for term ending 9/30/24*
 - *One for term ending 9/30/25*
 - *One for term ending 9/30/26*
 - *Young Lawyer Liaison (separate process)*
3. ELUL Budget Overview (Annual Goal #4) – *Martha and Darren*
 - *Reminder how to submit reimbursement for Mid-Year (and what is reimbursed)*
4. 2026 Mid-Year Venue Selection (Annual Goal #1) – *Darren, Jason, and Nick* – **Vote Required**
 - *Select 2026 Mid-Year Venue Location: Kitsap Convention Center, Great Wolf, or Heathman*
 - *Discuss three-year rotation*
5. One-Day CLE & Mini CLEs (Annual Goals #1, 4) – *Martha, Gabby, and Jason*
 - *Additional volunteer or solicit for a chair/co-chairs?*
 - *One to two volunteers to take over the mini-CLEs beginning this fall*
6. Project/Goals Discussion – *Full EC*

- *Change to commercial list-serv*
 - *Tiered dues*
 - *Silent auction and brewery fund raisers (combined with fall networking)*
 - *Set up a “chair” email for institutional knowledge*
 - *Set up a members-only section on WSBA website*
 - *Tree planting, trail work*
 - *Minis virtual or WSBA office*
 - *Future mid-years:*
 - *one-day registration or reduced rate both days*
 - *awards*
 - *tiered registration (reduced for virtual, NGO, government)*
 - *sponsors go to Foundation instead of WSBA-CLE*
 - *create fillable form for scholarship applicants, expand?*
 - *Alderbrook 2025 – going to hit in-person capacity, strategy*
7. *Agenda process – Full EC*
- *Feedback on whether to continue draft agenda*
8. *Law Student and Young Lawyer Mixer – Rachel and Gabby*
9. *Round-up Content – Full EC*
- *What content is most useful for members?*
10. *Roundtable and project assistance – Full EC*

Next Meeting:

Wednesday, May 8 – 3:30-4:30 –Zoom

- Law Student Fellowships (Annual Goal #2)
- Approve draft budget (Annual Goal #4)
- June & July Round-up volunteers (Annual Goal #3)
- One-day planning (Annual Goals #1, 4)

Upcoming Dates:

- May 8: ELUL EC meeting (virtual)
- June 12: 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.