



### ELUL Executive Committee August Meeting

Wednesday, August 14, 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=amJZeTE4b3ppTmxVZTJhYmFkdQRFo1UT09>

1. June and July meeting minute approval and requests for changes/additions to agenda – *Full EC* – 3:30 – 3:35 – **Vote Required**
2. Update on CLE revenue (Annual Goal #4) – *Caroline* – 3:35 – 3:45
  - Mid-Years (\$0 - \$32,341)
  - Minis (\$373 - \$3,539/year)
  - One-day August 13 (*Martha*) – attendance as of 8/7 was 35: 11 in person, 24 remote
3. Volunteers for August and September blog round-ups (Annual Goal #3) – *Full EC* – 3:45 – 3:50
4. Volunteer(s) to plan EC transition social – *Full EC* – 3:50 – 3:55
5. Update on fall mini CLEs (Annual Goals #1 and 4) – *Jason* - 3:55 – 4:05
  - Legal Lunchbox: September 24, Environmental Justice, Aurora and Nico – 12 – 1:30
    - *Suggestions how to market ELUL to increase 2025 membership*
  - Mini: October or November, Wildfires, Dr. Rachel Palmquist
  - Mini: December, ethics, tbd (any volunteers or suggestions?)
6. Update on October networking event (Annual Goal #2) – *Rachel* – 4:05 – 4:10
7. WSBA request for list-serv/email tracking – *Martha* – 4:10 – 4:15
8. 2025 Mid-Year Planning (Annual Goals #1 and 4) – *Jason, Rachel* – 4:15 – 4:25
  - External co-chair?
  - Feedback on 2024 Mid-Year
9. Roundtable and project assistance – *Full EC* – 4:25 - 4:30

Next Meeting:

Wednesday, September 11, 3:30-4:30

- Annual report and goals for 2024-2025 EC
- Mini-CLE Update
- 2026 Mid-Year Venue – status update from WSBA-CLE?
- Networking and young lawyer event purpose
- New EC members and YLL will be invited to attend and observe

Upcoming Dates:

- September 11: ELUL EC Meeting

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

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