



## WSBA ELUL Section Agenda

Wednesday, November 9, 2022, 1:30 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

<b>Call to Order, Introductions, Consent Items</b>	Donya
<ul style="list-style-type: none"> <li>• Presentation of Prior Meeting(s) Minutes</li> </ul>	Caroline or Tom
<b>Updates and Assignments</b>	
<ul style="list-style-type: none"> <li>• Officers and Subcommittee Assignments Law School Outreach Subcommittee—ratify approval of committee members (Gabby, Albert, and Rachel)</li> </ul>	Donya
<ul style="list-style-type: none"> <li>• 2023 Midyear Updates May 11-13, 2023, Icicle Village, Leavenworth <i>Update regarding co-chair recruitment</i> <i>Proposed topics from the ExComm members</i></li> </ul>	Martha
<ul style="list-style-type: none"> <li>• Mini-CLE Update <i>Next Mini-CLE is 3 PM Dec. 1, virtual</i></li> </ul>	Martha, Tom
<ul style="list-style-type: none"> <li>• Communications and Website <i>Recent website and social media updates.</i> <i>Do Caroline and Gabby still need bios or pictures from anyone on the EC?</i></li> </ul>	Caroline, Gabby
<ul style="list-style-type: none"> <li>• Articles/Blog <i>Updates regarding blog contributions/ recruitment?</i></li> </ul>	Caroline, Gabby
<ul style="list-style-type: none"> <li>• Law School Outreach</li> </ul>	Gabby/Albert, Rachel
<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	Martha/Gabby
<b>Budget Issues and Financial Review</b>	
<ul style="list-style-type: none"> <li>• Section Financials and Budget Update <i>Confirmation re update to budget to account for 3<sup>rd</sup> Blog Editor at Midyear?</i></li> </ul>	Carolyn, Austin
<ul style="list-style-type: none"> <li>• CLE section splits of net revenue</li> </ul>	Shanthi, Kevin
<b>WSBA/BOG and Section Liaison Updates</b>	
<ul style="list-style-type: none"> <li>• Update</li> </ul>	Carolyn



**Old Business**

- Bylaws changes, status Tom, Robie  
*Due date for proposed edits to BOG is Nov. 21, 2022*
- Discussion regarding proposed Bylaws changes.

**New Business**

- Other business? All

**Next Meeting:**

Wednesday, December 14, 2022 at 1:30 PM