



## WSBA ELUL Section Agenda

Tuesday, October 4, 2022, 2:00 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
<b>Updates and Assignments</b>	
<ul style="list-style-type: none"> <li>• Officers and Subcommittee Assignments Secretary—Meeting notes Treasurer—Budget review (WSBA assists) Communications Lead(s)—Updates to WSBA ELUL webpage, announcements on Facebook and LinkedIn, liaison to Blog Editors (send listserv announcements re new articles) Mini CLE Coordinator(s)</li> </ul>	Donya
<ul style="list-style-type: none"> <li>• 2023 Midyear Updates (if any) May 11-13, 2023, Icicle Village, Leavenworth Kyler to spearhead Co-Chairs recruitment Martha to work with co-chairs on Agenda &amp; work with WSBA re venue coordination</li> </ul>	Martha, Kyler
<ul style="list-style-type: none"> <li>• Mini-CLE Update</li> </ul>	Martha
<ul style="list-style-type: none"> <li>• Communications and Website <i>WSBA Website will need to be updated, and announcements posted to social media pages, once we've chosen new officers and subcommittees</i></li> </ul>	Donya
<ul style="list-style-type: none"> <li>• Articles/Blog <i>Need to discuss blog contributions recruitment</i></li> </ul>	Donya
<ul style="list-style-type: none"> <li>• Law School Outreach <i>Any 2022 events in the works?</i></li> </ul>	Gabby/Albert, Rachel
<ul style="list-style-type: none"> <li>• Legislative Update <i>Continued participation from law school students</i></li> </ul>	Martha/Gabby
<b>Budget Issues and Financial Review</b>	
<ul style="list-style-type: none"> <li>• Review Section Financials and Budget Update <i>Where are we on budget approval?</i></li> </ul>	Carolyn



*Kyler to spearhead budget edit regarding funds for additional Blog Editor at Midyear*

**WSBA/BOG and Section Liaison Updates**

- Update Carolyn

**Old Business**

- Bylaws changes, status Donya  
*2022 Bylaws change regarding newsletter editors is incomplete. Need to set internal schedule and deadline for getting proposed changes to Bylaws before the BOG. EOY?*
- 2022 Bylaws Review Tom/Robie
- Open discussion regarding proposed Bylaws changes Kyler?  
*Process for filling vacant EC positions? Currently appointment by the EC.*

**New Business**

- New regular meeting time Donya  
*Propose first or second Wednesdays each month, 2 PM*
- Other business?

**Next Meeting:**

Wednesday, November 2 or 9, 2022 at 2pm (?)