

**ELUL Executive Committee
Conference Call – January 5, 2017 at 9 am**

Present: Darren, Lisa, Kristie, Elizabeth T, LeAnne, Kelly, Brian, mid-year Co-Chair Tim Fischer, WSBA Section liaison Joe, YLL Caroline and BOG liaison Chris.

Meeting minutes (Lisa)

- Minutes from December meeting were approved.

Budget Update (Elizabeth T)

- Reviewed budget and does not appear to contain further adjustment from 2016 Midyear financial meeting and resolution agreed to with Bar. Lisa clarified that the further adjustment will be to the 2017 Midyear budget, with another \$1000 off the admin fee and 10 half price registrations.
- Fund balance in 2016 is \$19,164, which is down from \$27,000 at close of 2015

Midyear Update (Kristie, Tim)

- Agenda developing; Stay tuned, as further input may be requested
- Joe to add note to Save the Date on website to indicate reservations can be made now at Alderbrook
- Reimbursement for Board Members to attend Midyear now follows Bar's new limits for reimbursement. If have meeting scheduled for over 3 hours OR travel over 50 miles, can have expenses (incl. lodging) reimbursed. If attending Midyear as faculty, expenses are covered as a speaker (1 night stay as necessary).
 - Kristie & Co-Chairs will clarify the policy for speakers, in particular, with Sondra (will include discussion of overall budgeting and how impacts)
- Sponsorships discussed. Law firms can sponsor food or beverages, or can donate cash. Board decided to consider a policy for sponsorship in subsequent years. Joe noted that WSBA has a sponsorship policy of which we should review and be aware.

Communications Update (Brian)

- Brian connected with Jeff Webber on multiple fronts including updating the website, our FB page, etc. Brian has reviewed web page, FB page, and asked for guidance on how best to manage and coordinate communications. Coordination with Joe was discussed to ensure website timely updated, etc. Brian will consider best protocol to ensure communications remain timely.

Mini-CLE Update (Kelly)

- Discussed good turn-out at December CLE
- Discussed possibility of webcast CLE, and Kelly asked for ideas for topics to be sent to him

Law School Outreach (Elizabeth and Caroline)

- Establishing connections now, and aiming to establish on-going faculty connection as well.

Newsletter Update (Kelly)

- Valerie will be stepping down as Co-Editor. Kelly to discuss with Diane and consider how best to fill role.
- Newsletter on track for March

ADR Committee (Pat)

- Discussed role with Dave Mann, will contact Courtney Kaylor
- Committee gearing up for more work/assessment

Legislative Update (LeeAnne)

- Receiving good feedback so far to lists of pending bills.
- Expects a flurry of emails next week, will send out another list for feedback.
- Options for how best to highlight proposed legislation on website was discussed with Joe. Joe to follow up with change discussed.

WSBA Update (Joe & Chris)

- Open Sections night is on Jan. 19. Lisa to attend, at minimum
- Upcoming BOG meeting will help section assess implementation of new policies moving forward, e.g. election timing issues, though Joe does not anticipate changes to our practice with elections in relation to the Midyear.
- Dues rollback referendum discussed. An update to be provided at our next meeting/call.

Next Conference Call: Feb. 2, 2017 at 9 am.