



WASHINGTON STATE BAR ASSOCIATION

Environmental and Land Use Law Section

June conference call – Minutes

Thursday, June 1, 2017 9:00am

1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items	Lisa
<ul style="list-style-type: none">• Roll Call: Lisa, E. Tellessen, LeAnne, Pat, Jacqui, Joe-WSBA, Caroline-YLL, Chris-BOG• Presentation of May minutes, E. Tellessen moved to approve, second by LeAnne, vote to approve passed.	
Budget and Financial Review	Elizabeth T
<ul style="list-style-type: none">• E. Tellessen reported no significant financial changes through April. WSBA has provided FY 2018 budgeting information. E. Tellessen will circulate proposed budget prior to July conference call, but no budget changes are anticipated.• New treasurer-no volunteer to date.	
Section by-laws Update	Lisa
Lisa circulated redline, some additional comments and changes were provided and incorporated. Motion to approve changes and provide those as proposed amendment to WSBA made by E. Tellessen and second LeAnne, vote to approve passed.	
2017 Midyear – closing remarks	Kristie
Generally comments received from attendees were positive. (Kristie not present for complete report).	
Suggestions for next year: Hold business meeting between sessions or first thing in the morning so not interrupted by exiting for a break.	
2018 Midyear – Suncadia thoughts and budget (attached)	Lisa
WSBA has circulated draft budget, with only 100 attendees, and slightly reduced expenses, still anticipating a loss (about \$3,500).	
Election Update	Joe
Reminders are being sent out to those who haven't voted. 224 votes cast so far (30 more than last year, and a relatively good showing for section elections).	

Sub-committee Updates

- Communications and Website
- Newsletter
- Law School Outreach

E. Tellessen, recommended approving GU's student application for Fellowship funds since GU ELC is not active this year. E. Tellessen motion to approve Colin De Bruhl request for funding his fellowship with Center for Justice in Spokane, Lisa second, vote to approve passed.

- Legislative Update

Day 10 of 2nd special session, no noteworthy bills at this point. LeAnne will share link of bills passed in regular session.

- ELUL / ADR Committee

Meeting scheduled for June 21, 2017.

- Mini-CLE Update

Brian (absent-no report)
Kelly (absent-no report)

Elizabeth T and Caroline

LeAnne

Pat

Kelly and Elizabeth B

WSBA/BOG and Section Liaison Updates

Joe /Chris Meserve

Chris explained that WSBA is supporting ABA resolution to oppose splitting of 9th circuit.

2 BOG vacancies: Yakima and At-Large (YL), will be filled in coming months.

Joe provided budget update, and planning for election results on Monday.

Other 2017-18 Planning

None at this time.

Schedule Reminders

- June 1 – ELUL Monthly Call-in at 9:00am (Budget)
- July 6 – ELUL Monthly Call-in at 9:00am
- July 14 – ELUL Budgets Due to the Bar
- August 3 – ELUL Monthly Call-in at 9:00am
- September 7 – ELUL Monthly Call-in at 9:00am
- September 30 – End of FY 2016-17; transition of members
- October 1 – Start of FY 2017/18
- October 5 – ELUL Monthly Call-in at 9:00am
- November 2 – Canceled in favor of a retreat?