



WASHINGTON STATE BAR ASSOCIATION
Environmental and Land Use Law Section

July conference call – Minutes

Thursday, July 6, 2017 9:00am
1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items

Lisa

- Roll Call: Lisa, E. Black, Kelly, Darren, Jacqui, Brian, LeAnne, Pat, Joe-WSBA, Chris-BOG, Caroline-YLL
- Presentation of June minutes and vote to approve passed.
- New board members (term beginning in October) will be Anthony Jones and Jessica Clawson. E. Telles~~son~~ will be Chair-Elect.

Budget and Financial Review

Lisa

- Elizabeth T. was absent but indicated prior to meeting that we need to do more in-depth budget review prior to our next meeting. Need to return to WSBA by July 19.
- Membership – last year we budgeted 870 and only had 826. Suggest going back to 850 as we have in past years.
- Midyear – will be at Suncadia next year and will budget accordingly. Deficit of \$3500 expected for 2018, but we can adjust as it gets closer. Still, may need to this year after midyear; adjust numbers down for next year to anticipate higher expenses (potentially \$0).
- Mini CLE revenue – budgeted \$500 last year, received \$315. Will likely revise down for next year.
- In general, section is under budget for the year in terms of expenses and doesn't look like we will go over.
- Lisa and Elizabeth will work to finalize budget and get back to Joe by July 19.
- New treasurer – still need a volunteer.

Commented [LJN1]: My miscount. 2016 numbers were 870. We budgeted 830 for FY 2017 so may keep those.

Sub-committee Updates

- Communications and Website – schedule is in flux; Joe will update as he knows more
- Newsletter – working on transition to hand off to new editors

Brian

Kelly

- Law School Outreach – no updates
- Legislative Update – operating budget passed, still in 3rd session, no major updates in our area
- ELUL / ADR Committee – no updates; scheduled meeting was canceled.
- Mini-CLE Update – starting to think about December program (dates and topics). December meeting currently scheduled for Dec. 7 check-in call, which we could change to an in-person meeting for the CLE that day. Kelly will contact University Club for availability.
- Kelly is looking into a webcast-only CLE for September/early fall regarding federal preemption and standing

Elizabeth T and Caroline

LeAnne

Pat

Kelly and Elizabeth B

WSBA/BOG and Section Liaison Updates

Joe /Chris Meserve

WSBA would like feedback by July 7 on legislative rules – committee may discuss and vote by email if needed to meet legislative deadline. Not really applicable to ELUL since we don't tend to comment on legislation as a section.

Schedule Reminders

- July 19 – 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~~ potential skip given in-person Sept. and November retreat
- November 2 – Canceled in favor of a retreat?
- December 7 – Cancel in favor of in-person meeting and Mini-CLE?

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