



**ELUL October Meeting**

**Wednesday, October 11, 2023, 3:30 – 4:45 PM via Zoom**

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

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

*Meeting called to order. Attendees: Tom, Donya, Martha, Jessica, AT, Caroline, Dylan, Nick, Gabby.*

1. September Meeting Minute Approval and October meeting agenda additions/changes – Full EC – 3:30 – 3:35 – **Vote Required**

*Tom moved to approve the Sept. minutes with some edits to scrivener’s errors. Donya seconded. Unanimous approval.*

2. 2024 Mid-Year CLE – Full EC and Co-Chairs: AT Miller and Dylan Stonecipher - 3:35 – 3:55

*Identify potential topics, presenters, and keynotes*

*Allen and Dylan have been discussing potential topics/presenters for the Midyear and are starting to nail down speakers. Looking at Franz-Ferguson debate; Insee, Cantwell.*

3. Election and Volunteer Positions – Full EC – 3:55 – 4:15 – **Vote Required**

*Each EC member is encouraged to volunteer for two; participation in one required for ELUL to reimburse for Mid-Year expenses\*:*

Secretary [1] <b>Unanimously elected:</b> <b>Nick Sweeney</b>	Treasurer [1] <b>Unanimously elected:</b> <b>Caroline Cress</b>	Legislative Updates [2] <b>Nick Sweeney</b> <b>Gabby Gurian</b>
Mini-CLE(s) [2] Jason Foust	One-Day CLE [1 + C/CE/PC]	Communication [2] <b>Caroline Cress</b> <b>Gabby Gurian</b> <b>Jessica Pilgrim</b>
Fall Network/Reception [1]	Spring Law Student Mixer [1 + YLL] <b>Gabby Gurian</b> <b>Rachel Sinsheimer</b>	Summer Scholarships [1] <b>Donya Burns</b> <b>Jessica Pilgrim</b> <b>Rachel Sinsheimer</b>

Mid-Year Scholarships [1] <i>Donya Burns</i> Jessica Pilgrim	Mid-Year Optional Event [1] Allison Bolgiano	Fall Law Student Speed Networking Event [1 + YLL] <i>Gabby Gurian</i> <i>Rachel Sinsheimer</i>
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4. Vacant at-large position – *Full EC* - 4:15 – 4:20 – **Vote Required**

*Nominate and vote to fill Tom’s remaining one-year at-large term, 2023-2024*

*Martha nominated Darren Carnell. Donya seconded. Motion carried unanimously.*

5. Mini-CLE Updates – *Jason* – 4:20 – 4:25

- November 14 at 1:30, Virtual – *any remaining registration issues for EC members?*
- December 14 at 1:30, Hybrid – *volunteer to organize EC social happy hour afterwards?*

*Neil Wise will be ethics presenter in December.*

*Donya voluntold she’s working on December reception before/after CLE.*

6. Report on Young Lawyer Speed Networking Event – *Gabby/Rachel* – 4:25 – 4:35

*Gabby summarized the event. She said there was great response to the networking (multi-table) structure. Gabby guesses about 45 people (students and attorneys).*

7. EC members’ photos and bios for website – *Caroline/Carolyn* – 4:35 – 4:40

*Provide photo and brief bio to update ELUL Section website.*

*Martha summarized WSBA request for photos/bios.*

8. Roundtable and project assistance – *Full EC* - 4:40 – 4:45

*Martha outlined intent to finish meetings with opportunity for EC members to roundtable how they’re doing in various EC volunteer roles and ask for help as needed.*

*Meeting adjourned.*

Next Meeting:

Wednesday, November 8 at 3:30 – Zoom

- Mid-Year CLE: update from Co-Chairs, sponsorship solicitation assignments
- Select 2024 ELUL Project
- December Mini-CLE and Social update
- \*Discuss 2024 Pilot: Mid-Year registration paid as EC member, but travel expenses only provided if present, moderate, hold elected position (Secretary/Treasurer), plan event, or write blog post before April 1

Upcoming Dates:

- November 8: EC meeting at 3:30
- November 14: Virtual mini-CLE at 1:30
- December 13: EC meeting at 3:30
- December 14: Hybrid mini-CLE *and EC social?* at 1:30 (Seattle)