



### **ELUL Executive Committee November Meeting**

**Wednesday, November 8, 2023, 3:30 – 4:30 PM via Zoom**

Call-in: 1-253-215-8782, Meeting ID: 894 7792 2631, Passcode: 897578

<https://us02web.zoom.us/j/89477922631?pwd=VFY2eG40TndwOEpnUm1YRGpKcWdsdz09>

**Meeting called to order at 3:31.**

**Present: Martha Wehling, Tom Wilcox, Darren Carnell, Allen Miller, Sally Romero, Dylan Stonecipher, Carolyn MacGregor, Gabby Gurian, Rachel Sinsheimer, Caroline Cress, Allison Bolgiano, Nick Sweeney.**

**M. Wehling introduced D. Carnell as newest member of EC. D. Carnell addresses EC.**

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

**T. Wilcox moved to approve October minutes. C. Cress seconded. Unanimous approval. Vote at 3:35.**

**T. Wilcox suggests adding discussion of ELI/Pro Bono opportunities to agenda.**

2. 2024 Mid-Year CLE – *Full EC and Co-Chairs: AT Miller and Dylan Stonecipher* - 3:35 – 3:45  
*Discuss keynotes and optional event*  
*All EC members have met pilot qualifications for reimbursement!*

**A. Miller and D. Stonecipher provided an update on Mid-year presentations and an overview of the topics that will be covered. EC discussed keynote speaker options.**

**T. Wilcox and A. Bolgiano discussed optional event during mid-year to do onsite at Suncadia.**

3. Assign 2024 Mid-Year Sponsor Solicitations – *Full EC* – 3:45 – 3:55  
*See attachment; each EC member contact at least two potential sponsors by mid-November*

**M. Wehling provides overview of sponsorship approach, list of firms to target, and adding consultants to the list. EC members volunteered to reach out to specific firms.**

Firm/Consultant	EC Member
Cascadia (sponsored in 2023; sent 6 attorneys)	Martha
Marten	Nick
Perkins	Gabby
K&L Gates	Donya
Northwest Resource Law (sent 2 attorneys in 2023)	Martha
Dickson Frohlich Phillips Burgess (sponsored in 2023)	Martha
Schwabe	Gabby
Van Ness Feldman	Nick
Miller Nash (sponsored in 2023; sent 2 attorneys)	Jason
Hillis Clark Martin & Peterson (sponsored in 2023; sent 3 attorneys)	Caroline
Veris Law Group (sent 2 attorneys in 2023)	Darren
Foster Garvey (sent 2 attorneys in 2023)	Allison
Beveridge & Diamond (sent 2 attorneys in 2023)	Rachel
McCullough Hill Leary (sent 4 attorneys in 2023)	Allison
Davis Wright Tremaine (sent 2 attorneys in 2023)	Allison
EKI Environmental and Water Inc.	Rachel
Lighthouse	Nick

Floyd Snider	Rachel
Anchor QEA	Jessica
Mott MacDonald	Donya
GeoEngineers	Jason
HDR	Tom
Parametrix	Martha
Stantec	Jessica
SCJ Alliance	Martha

4. Initial Discussion of 2024 ELUL Project – *Full EC* – 3:55 – 4:05  
(will likely start and continue at December meeting)

*Update advice to law students, by adding several different “A Day in the Life” examples?*

*See [https://wsba.org/docs/default-source/legal-community/sections/elu/newsletters-letters-publications/elul-advice-for-law-students-05-2020.pdf?sfvrsn=eaaf09f1\\_0](https://wsba.org/docs/default-source/legal-community/sections/elu/newsletters-letters-publications/elul-advice-for-law-students-05-2020.pdf?sfvrsn=eaaf09f1_0)*

*Volunteer event (trail work, plant trees)?*

*Other projects?*

**Skipped this agenda item.**

5. Run2BeFit Fundraising Event – *Martha* – 4:05 – 4:15 – **Vote Required**

*September 21 or 22, 2024; we pay \$2,000 plus \$10/registration – cap of \$5,000*

*See <https://www.run2benefit.com/raise-the-bar-5k.html>*

**M. Wehling discussed need to strengthen budget and generate some revenue, provided overview of other measures, such as hosting mini-CLE’s in WSBA offices and volunteering as speakers for CLE events.**

**M. Wehling raises organizing Run2BeFit 5k as a possible revenue option and gave cost/revenue breakdown. Provided an example of another bar organization having success using Run2BeFit.**

**R. Sinsheimer discussed experience running fundraising events, including 5ks. General EC discussion about alternatives. T. Wilcox suggests formation of a subcommittee to consider fundraising event options. Other options discussed included a gofundme campaign, hosting events at a brewery, and silent auctions.**

**M. Wehling moved to vote on committing funds for Run2BeFit 5k Fundraiser. 3 Ayes: M. Wehling, G. Gurian, N. Sweeney; 3 abstains: T. Wilcox, D. Carnell, C. Cress; motion failed.**

6. Mini-CLE Updates and December social – *Jason & Donya* – 4:15 – 4:25

- November 14 at 1:30, Virtual

- December 14 at 1:30, Hybrid - *followed by EC social?*

**Discussion of EC social timing and location. Social will be later in the day after the CLE. Donya Burns is making decision on location of social.**

7. Roundtable and project assistance – *Full EC* - 4:25 – 4:30

**No requests for assistance.**

**Meeting adjourned at 4:30.**

Next Meeting:

Wednesday, December 13 at 3:30 – Zoom

- Mid-Year CLE: update from Co-Chairs
- 2026 Mid-Year Venue Selection (Kevin Plachy, WSBA)
- December Mini-CLE (and Social?) update
- Solicit blog content
- One-Day CLE discussion
- 2024 ELUL project selection

Upcoming Dates:

- November 14: Virtual mini-CLE at 1:30
- December 13: Virtual EC meeting at 3:30
- December 14: Hybrid mini-CLE at 1:30 (Seattle) *and social?*
- January 10: Virtual EC meeting at 3:30