



ELUL Executive Committee March Meeting

Wednesday, May 8, 2024, 3:30 – 4:30 PM via Zoom

Call-in: 1-253-215-8782, Meeting ID: 447 697 8565, Passcode: 882151

<https://us02web.zoom.us/j/4476978565?pwd=amJZeTE4b3ppTmxVZTJhYkdRdFo1UT09>

In attendance: M. Wehling, N. Sweeney, D. Carnell, J. Pilgrim, T. Wilcox, C. Cress, R. Sinsheimer, D. Burns, C. MacGregor.

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

M. Wehling moved, D. Carnell seconded to approve both meeting minutes. All in favor (J. Pilgrim abstained).

2. KCBA May 23 event – Happy Hour at Miller & Nash office – historically KCBA would sponsor our events.

Exploring further partnership with KCBA.

3. 2024 Mid-Year (Annual Goal #2) – *Rachel* - 3:35 – 3:55 – **Vote Required**
 - *Select recipients for law clerk scholarship/fellowship*
 - Three applicants – one applicant will not be paid, the other two are at AG's office (which is paid).
 - R. Sinsheimer proposed \$5,000 to Ella Koscher, \$250 to Coyler Woolston, Lauren Block
 - D. Burns proposes increase to \$500.
 - **R. Sinsheimer moves, D. Burns seconds, to award Ella Koscher \$5,000. Unanimous approved (C. Cress abstains)**
 - **R/ Sinsheimer moves, D. Burns seconds, to award Woolston and Block \$500 each. Unanimous approved.**
3. FY2025 Draft Budget (Annual Goal #4) – *Darren* – 3:55 – 4:25 – **Vote Required**
 - *Approve draft budget to submit to WSBA*
 - D. Carnell leads discussion.
 - Status-quo budget leads to \$11,000-\$7,000 loss.

- How do we account for fundraising or sponsorships in our budget? If we cut certain programs from the budget, but find later source of funding, the funds are not reflected in the budget.
- WSBA estimates include \$8,000 revenue for Midyear – but based on current trends, that appears unlikely.
- We currently have more than 1 year in reserve, but only because of savings realized through not having the midyear.
- Encouraging/marketing that midyear conference is available for purchase.

D. Burns leaves meeting – minimum left for quorum.

- Is WSBA overestimating how much CLE is purchased? Individual presentations are available for purchase, which also encourages purchases of elements most relevant to practice areas.
 - How do we account for additional budget from savings from scholarships. M. Wehling proposes moving it to limit cuts to EC reimbursement for Midyear travel.
 - UW is hosting a symposium – R. Sinsheimer talking with them about partnering for mini-CLE's
 - Process – EC votes, treasurer sends to WSBA, WSBA reviews and sends back with comments
 - **M. Wehling moves to adopt D. Carnell draft budget, N. Sweeney second. Discussion - with change of moving \$4,000 from law student scholarship. Unanimous ayes.**
4. Volunteers for June and July Blog Round-Up – *Martha*
 - a. C. Cress volunteers for June, D. Carnell for July.
 5. Update on one-day CLE (August 13) and mini-CLEs – *Martha and Jason*
 - One-day – M. Wehling has presenters lined up; possible social event being explored
 - Need volunteers for mini-CLEs to take over for Jason.
 - Reimbursement for one-day CLE travel.
 - Holding August meeting on same day as one-day.
 6. Update on YLL and election process – *Rachel and Donya*
 - No update – more applicants than positions, which is a good barometer for section engagement.
 - EC votes on YLL, not a typical election.
 7. Roundtable and project assistance – *Full EC* – 4:30

Next Meeting:

Wednesday, June 12, 3:30-4:30

- 2026 Mid-Year Venue Selection? (Annual Goal #1)
- August one-day CLE update (Annual Goals #1, 4)
- Discussion on collegiality at social events (Annual Goal #2)

//

Upcoming Dates:

- June 12: ELUL EC Meeting (virtual)

- July 10: ELUL EC Meeting (virtual)
- August 13: ELUL One-Day Land Use CLE (hybrid, at WSBA office in Seattle)
- August 14: ELUL EC Meeting (virtual) – *combine with CLE?*

ELUL EC Annual Goals 10/1/23 – 9/30/24:

Looking Ahead: 2023-2024 Top Goals & Priorities:	
1	Commitment to make ELUL CLEs accessible for all Section members, regardless of practice or geographic location.
2	Active engagement in law school outreach, provide scholarships, and provide law students with networking opportunities with experienced practitioners.
3	Increase utility of and current content on blog.
4	Decrease expenses and increase revenue to balance the Section budget.
5	Provide timely legislative updates on all bills that affect environmental and land use practitioners.