



## ELUL Executive Committee June Meeting Minutes

Wednesday, June 12, 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=amJZeTE4b3ppTmxVZTJacFdqRFo1UT09>

### In attendance:

- EC Members: M. Wehling, D. Carnell, J. Pilgrim, D. Burns, R. Sinsheimer, C. Cress, N. Sweeney
- WSBA Staff: C. MacGregor

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

→ Martha moved to approve minutes; Darren seconded. All in favor—approved.

2. One-Day CLE (August 13) (Annual Goals #1, 4) – *Martha* - 3:35 – 3:45 - **Vote Required**
  - *Update on presenters & topics (listserv email sent 5/29)*
  - *Volunteer for networking after CLE (will also require sponsors if alcohol)*
    - Donya, Caroline, Rachel willing to help organize but cannot attend
    - Unless someone else volunteers (and can attend), we will skip this piece
  - *Reimburse registration and/or travel for EC members?*
    - Martha moved to:
      - Reimburse EC members for registration; and
      - Reimburse travel expenses for any EC members who did not request reimbursement for 2024 Midyear travel/lodging; and
      - Reimburse travel expenses for EC member(s) who organize networking event
    - Darren seconded. All in favor—approved.
  - *Change August EC meeting from 14th to 13th?*
    - Many EC members cannot attend CLE in person but can attend virtual EC meeting
    - Will not reschedule EC meeting on August 14
    - August not ideal for CLEs due to vacation schedules; it was recommended by WSBA
  - *Future years: Joint CLE with RPPT*

3. Mid-Year Sales Info from WSBA-CLE (Annual Goal #4) – *Martha* – 3:45 – 3:55
  - *Sale of Mid-Year CLEs online generated between \$3,839 and \$39,493 in FY18 through FY24*
    - *Attachs: "ELUL Sales History" and "ELUL Sales History\_2"*
      - **Waiting for response from WSBA CLE re: whether 2024 Midyear will be split into individual presentations for purposes of on-demand sales**
      - **Caroline to follow up with this and more questions**
        - **Do numbers include live virtual attendance or *only* after-the-fact on-demand?**
        - **Which FYs are associated with “Year 0” through “Year 3” in first PDF?**
        - **What was the total cost for each program?**
        - **Can we keep individual presentations available online for more years? Topics where law hasn’t changed; perennial hot topics; 101-style for new/young lawyers**
4. Election Season – *Donya* - 3:55 - 4:00
  - *Remind your ELUL colleagues to vote before June 17*
    - **Nominating Committee provided edits to draft ballot, but WSBA disregarded**
      - **C. MacGregor: next year, WSBA will more clear about what Sections can edit**
      - **At least one member did not receive link; only backup is a paper ballot**
        - **Concerning because this may contribute to decreased member participation**
5. Networking and young lawyer events – *Martha* - 4:00 - 4:15
  - *Purpose of events (spoiler: it's collegiality)*
  - *How to respond to uncomfortable situations*

→ **Skipped; bumped to agenda for next EC meeting**
6. Volunteers – *Martha* - 4:15 - 4:20
  - *Collaborate with KCBA ELUL*
  - *Mini CLEs with other sections*

→ **Jason attended event with KCBA ELUL, recommends further collaboration in the future**  
 → **We can actually generate revenue with mini-CLEs – should we do more?**  
 → **We can do more with other Sections who have overlap in subject matter areas**
7. List serv - *Martha* - 4:20 - 4:25
  - *Email receipts by EC: 6/3 Caroline (re elections), 6/2 Randall Winn (re free CLEs), 6/3 WSBA (re elections), 5/23 Carolyn (re section leaders noon discussion series), 5/3 Carolyn (May 2024 Section Leaders Bulletin)*

→ **We continue to have difficulties in list-serve messages getting through to members**  
 → **Let Martha know whether you received the above messages – she will provide data to WSBA**  
 → **WSBA is also doing independent research into these problems**

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

→ **We have an EC vacancy for the next few months**

→ **After election results are announced, we can ask one of them to join early – revisit in July**

Next Meeting:

Wednesday, July 10, 3:30-4:30

- 2026 Mid-Year Venue Selection? (Annual Goal #1)
- August one-day CLE update (Annual Goals #1, 4)
- Blog round-up volunteers for August and September (Annual Goal #3)
- Vote on YLL (Annual Goal #2)
- Budget, WSBA revisions (Annual Goal #4)
- Mini Updates (Annual Goals #1, 4)
- Networking and young lawyer events (*bumped from June meeting*)

Upcoming Dates:

- 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)

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

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