



WSBA ELUL Section Executive Committee Meeting Minutes

December 14, 2022 1:30 p.m.

Section Members Present: Donya (1), Kyler (2), Rachel (3), Austin (4), Albert (5), Jason (6) and Tom (7). There was a quorum (> 50%) of the 11 current EC voting members. Matt Clark and Nico Wedekind also attended the meeting as the 2023 Midyear Co-Chairs.

WSBA Staff present: Carolyn McGregor

Call to Order, Introductions, Consent Items (Donya)
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Presentation of Prior Meeting(s) Minutes (Tom)
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- The meeting started with self-introductions of the Mid-Year Co-Chairs and EC members.
- ⊖ Tom moved to approve the November 4 Minutes which he had distributed to the EC by email. Kyler seconded. Having no objection, the motion was approved.

Updates and Assignments

- **2023 Midyear Updates** (Jason, Matt, Nico)
May 11-13, 2023, Icicle Village, Leavenworth
Introduction to our Co-Chairs, Matt and Nico.
Topics/speakers brainstorm.
 - There was general discussion of the ELUL approach to building an agenda for the Mid-Year and brainstorming on potential topics. No decisions were made.
 - Action: Matt and Nico will start shaping an agenda for discussion at the next meeting.

- **Mini-CLE Update** (Martha, Jason)
Dec. 1 Session Recap
 - Jason gave an overview of the December 1 session. The EC gave special recognition to Martha, Caroline, and Jason for their presentations.

- **Communications and Website** (Gabby, Caroline)
Recent website and social media updates.
Status of updates to bios or pictures
 - There was no discussion of this item.

- **Articles/Blog** (Gabby, Caroline)
Updates regarding blog contributions/ recruitment?
 - There was no discussion of this item.



- **Law School Outreach** (Gabby, Albert, Rachel)
 - Rachel gave an overview of efforts since the last meeting in the evaluation of mentoring program options. There was a general discussion of the options.
- **Legislative Update**
 - Donya asked for volunteers to work on the legislative update with Gabby and Martha.

Budget Issues and Financial Review (Carolyn, Austin)

Section Financials and Budget Update

- Carolyn advised the final financials will be available in January.

WSBA/BOG and Section Liaison Updates

- **Update** (Carolyn)
 - There was no detailed discussion of this topic.

Old Business

- Bylaws changes, status (Donya)
 - Decision. Donya briefed the EC on a proposed bylaw amendment to change the reference to new letter editor to blog editor. Jason moved to approve; Kyler seconded. There were no objections and the motion was approved.

New Business

- Other business? (All)
 - There was no new business and the meeting ended at about 2:15 pm.

Next Meeting:

Wednesday, January 11, 2023 at 1:30 PM