



**Washington State Bar Association
Health Law Section Executive Committee Meeting
April 9, 2024**

Attendees:

Maddie Haller, Immediate Past Chair	Dr. Andrew Feld, At Large Member
Elena Praggastis, Chair	Kate Jackson, Non-Voting Member
Elizabeth Waiguchu-Jackson, 1 st Vice Chair	Noelle Cooper, Non-Voting Member
Stephanie Sundier, 2 nd Vice Chair	Carolyn McGregor, WSBA Staff Liaison
Adrian Chan, Treasurer	Kristina Larry, BOG Representative
Adriana Lein, Secretary	
Brian E. Williamson, At Large Member	

Call to order: _____

1. General Section Business
 - Approve minutes from December-March (sent last week)
 - Financial update?
 - EC Election reminder (April 15, 5pm)
 - Bylaws amendment – set date for May or June to discuss
 - i. Also discuss roles expectations etc.
2. LinkedIn Updates – Stephanie (election post; interacting with posts significantly increases visibility, as does tagging people in the WSBA section group; post comments)
3. WSBA Updates
 - BOG update from Kristina Larry
 - WSBA update from Carolyn
 - Young Lawyers Section Update from Kate
4. Projects (see Google sheets)
 - Mini CLE
 - i. 72 attendees, positive feedback, thanks for everyone’s support and all of Brian’s work
 - ii. Feedback from Brian?
 - iii. Adrian - potential speaker about non-compete changes in June?
 - Student Health Law Fair
 - i. Flyer has been circulated with logistics
 - ii. Plan for advertising – Adrian and Stephanie? (Friday registration reminder)
 - iii. Let’s show up and support speakers and panelists
 - iv. Any questions?
 - EC Networking Event
 - October Retreat planning

- i. Is there interest in making it a weekend event?
 - ii. If so, we could get RFPs (for rooms/meeting space) from:
 1. [Salish Lodge](#) (Snoqualmie)
 2. [Sugamish Clearwater Casino Resort](#) (Bainbridge)
 3. [Lake Quinault](#) (Olympic Peninsula)
 4. [Alderbrook](#)
 5. [Suncadia Resort](#) (Cle Elum)
 6. [Skamania Lodge](#) (Stevenson/East of Vancouver and Portland)
 7. [Sun Mountain Lodge](#) (Winthrop)
 8. [Sleeping Lady Resort](#) (Leavenworth)
 9. [7Cedars](#) (Sequim)
 10. [Silver Cloud](#) (Mukilteo); Also a location in Tacoma
- Scholarship updates
 - MHMD presentation
 - Half Day CLE planning
 - Pro Bono
 - Others?
5. Practice Updates

Adjourn: _____