

8/20/24 Monthly EC Meeting - Agenda

1. General Section Business

- Approve minutes from July
 - i. Stephanie motioned, Maddie seconded. None opposed.
 - ii. Minutes approved
- Financial update
 - i. Adrian provided updates, but hasn't received WSBA comments on our FY2025 proposed budget, received June financial update, no new budget changes.
- Bylaws amendment - submitted, will be reviewed at 9/6 BOG meeting, I have zoom info if anyone would like to attend with me.
 - i. Elena received call from Kevin Planchy and if anyone wants to join BOG meeting with Elena, Elena has the Zoom info.

2. WSBA Updates

- BOG update from Kristina Larry
 - i. Pilot project on how to regulate entities that give legal advice. Going to go to WA Supreme Court and comments if anyone wants to submit.
 - ii. 9/7/24 giving update to WA Supreme Court, going to be go over the WSBA budget.
 - iii.
- WSBA update from Carolyn
 - i. Carolyn may still be on leave. No update.

3. Projects

- Mariners' retreat with Maddie and Stephanie:
 - i. Question about whether food purchased at game could be reimbursable by WSBA? Stephanie still needs to ask WSBA.
- October Retreat planning
 - i. Stephanie provided summary: Retreat October 4-6, no need to take PTO and can arrive Friday evening.
 - ii. Location: Squamish Casino in West Bainbridge.
 - iii. Kristina mentioned that there is a shuttle from bainbridge terminal to casino. Stephanie may look into this.
 - iv. Any team building activities? Stephanie thinking. Ideas? Pumpkin patch, wine tasting. Consider family friendly activities.
 - v. Elena to handle charts (for activity planning?) for Stephanie.
- Scholarship updates?
 - i. Two SU students who applied, one wants to attend AHLA in Sept, other ABA Conference in Spring. Maddie to work with Carolyn on how funds will be distributed. Maddie to go on maternity leave sometime around September, want to loop in someone from EC. One thing will be inviting recipients to EC meeting.
 - 1. Mikaela volunteered to take over any scholarship work including connecting with recipients.

- ii. Stephanie asked if students could also write up a blurb, Maddie to ask.
 - Half Day CLE planning: Stephanie & Elena
 - i. Elena: Still looking for funding for alcohol, working with WSBA on funding for food, looking for speakers confirmed speakers for EMTALA, Guardianship, Mikaela and colleague talking about data breach,
 - ii. Wednesday, Stephanie 25th, 2024. Stephanie confirmed with WSBA, food. Open doors 11:30am, booking at 6pm. About 4 talks
 - iii. Looking for speakers, moderate Q&A, any law students that are attending? (could be candidates to help out with checking in guests and name tags),
 - iv. Maddie put a plug in for the org "Intentionalist" which promotes underrepresented/ minority owned businesses,
 - v. Location: WSBA's conference room in downtown Seattle, puget sound plaza building.
 - vi. Advertising: WSBA to do some advertising but Stephanie says flyers and other advertising on us.
 - Pro Bono: Michaela & Stephanie?
 - i. No update, Mikaela to do more reaching out.
 - Others?
4. Practice Updates