

International Practice Meeting Agenda

November 1, 2016

12-1:30pm

| | | |
|-----|--|---|
| 1. | Approval of October 4 EC meeting minutes (attached) | |
| 2. | August Financial (attached) | Leonid |
| 3. | 2016-2017 budget (attached) | Leonid |
| 4. | CLE Committee Report | Fraser |
| 5. | January Kick-Off Event Report | Carly |
| 6. | Outreach to SU and YLD (including promotion of Kick-Off Event) | Francisco's idea to make a presentation at SU as to what international practice means; and perhaps promote the January Kick-Off Event to JD students. |
| 7. | Reschedule a few EC Meetings | Please see table of EC meetings below. Meetings in April, May and June (unlike meetings before April) are currently scheduled for the second Tuesday of the month. Carly has a recurring conflict. Would it work for everyone to shift those three meetings to the second Wednesday of the month (i.e., April 12, May 10, and June 14)? |
| 8. | Should we include our Hueneke Fellow in EC meetings? | |
| 9. | WSBA ByLaws Revisions (attached) | Please review the attached email from Paris Eriksen of WSBA, which attached a redline of the proposed revisions to the WSBA Bylaws. We will discuss whether there are any concerns. Formal written feedback is due to sections@wsba.org by November 2. |
| 10. | Proposed Revision of IPS Bylaws (attached) | Bernard; Leonid. Please see attached proposed revision to the IPS Bylaws. "4.1. There shall be an Executive Committee, which shall consist of not less than six (6) and not more than eleven (11) members from the State at-large. In addition, the officers listed in Section 5.1 shall be members of the |

| | | |
|---|---|---|
| | | Executive Committee. Additionally, the immediate past Chair of the Section shall be a member” |
| 1 | Nomination of potential new EC members | I have received nominations from one EC member. Please email your nominations before the next EC meeting. |
| 1 | Status of Mentor Matching | Monica; Linda |
| 1 | URL for IPS page on LinkedIn? | Elly |
| 1 | Update to the IPS page at the WSBA site: http://www.wsba.org/Legal-Community/Sections/International-Practice-Section ? | Should we update the IPS page on the WSBA site? |
| 1 | Any other business? | |