

International Practice Meeting Agenda

July 12, 2017

12-1:30pm

1. Approval of June EC meeting minutes (attached).
2. Approval of 2017-2018 Budget (attached). Leonid will lead this discussion.
3. Huneke Fellow. First round of voting resulted in a tie. Matthew will lead a discussion of the two finalists among the EC and conduct a re-vote. For the record, I favor a discussion and a re-vote versus the idea of splitting the \$1000 scholarship into two \$500 scholarship and giving \$500 to each of the two finalists. In a re-vote, you have my proxy to vote for Amira Mattar.
4. Bylaws revision. Matthew to provide an update and timeline.
5. Sponsorship policy revisions. Carly to provide an update and lead this discussion (as I believe Linda is not available to join this meeting).
6. CLE Committee Report. Fraser will lead this discussion.
7. Committee report for the Sept. 22 AHM, and law students reception and mentoring program. Matthew will lead this discussion and provide an update. Monica to provide an update on the mentoring program.
8. Communication. Elly to provide updates on communication needs for the remainder of 2016-2017.
9. Summer happy hour. Megan will lead this discussion.
10. Note: Bernard will reach out to each committee chair of 2016-2017 events for help to summarize each event or committee activities. The purpose is to prepare an annual report for submission to the WSBA after the end of the 2016-2017 year.
11. Any other business.