

## IPS EC Meeting

10.11.2022

Present: Monica Kim Sham; Michael Harris; AJ Panganiban (HF); Dana Raigrodski (left at 12:30); Kenzie Legg; Elly Baxter; Joelle Hong; Matthew Dresden (BoG); Carolyn MacGregor (WSBA); Fred Rocafort; Elena Dzhalezova (12:09); Hansi Men (12:31)

Start: 12:02 pm. Quorum at 12:09 pm.

### Agenda

1. Approval of September and October EC Minutes (see attached.)
  - a. Dana – can we have proxy vote
  - b. Matthew – no, needs to be voting members
  - c. Monica – will ask EC members if there is a better time
  - d. Motion to approve – Elly. Second – Dana.
  - e. No objections. Minutes are approved.
2. Financial report
  - a. Monica – none. WSBA is reviewing financials from last year for yearly report.
3. Communications Report (Fred)
  - a. Fred – no updates. Once information for CLEs is available, please provide to share with rest of section.
4. CLE Report/Updates (Monica/Elly)
  - a. 10/21 by Kathleen Doty, Pacific Northwest National Laboratory, international space law (Elly)
    - i. Elly – positive comments. Speaker was appreciative. 30+ attendees. Well-presented, well-taken by attendees. Recording available.
  - b. 11/7 by Wyatt Pickett, international litigation (Robert/Elly)
    - i. Elly - ~30 attendees. Did complete w/in time limit. Presented well.
  - c. 12/13 by Larry Ward, CFIUS or export controls (Larry)
    - i. Monica – Topic not solidified yet. Expects update soon. Paperwork has not been submitted yet.
  - d. Other
    - i. February - Lindsey Zehel, Defend Them All Foundation, animal law/international law (Elly);
      1. Monica – recent law student grad has given presentation on animal law in SE Asia. Will look into refining, making new CLE. Issue w/non-barred presenter. Slated for April.
    - ii. March - Marketing for Lawyers (Monica)
    - iii. Monica – still need official CLE chair. De facto chair is Elly, but need to appoint someone. Need topics and speakers for remainder of year. May need January speaker. Fred may not be available.
    - iv. Fred – new attorney at firm. Focus on Africa. Wondering if he may be interested in giving CLE on investments in Africa.

- v. Monica – interested in getting more information. Reached out to former EC member, Megan Lutes Fouty (sp). Currently on speaker circuit – women influencers and cross-border practice. Has reached out to her to see if she’s interested in doing a CLE.
  - vi. Elly – Fred’s topic is interesting. Don’t want to miss January CLE – free CLE could generate membership. Ask Megan if she can do February. Be aware of timing of paperwork, plus more time to promote.
  - vii. Fred – what dates are we looking at for January? Mid, late January? Has confirmed w/colleague of interest and willingness.
5. Mentorship (Michael/Elena)
- a. Michael – meeting with Erin Lloyd next week to figure out best channels of communication. Forms are ready. Looking to launch early December or January.
  - b. Elena – affirm.
  - c. AJ – has spoken with ILS at Gonzaga and SU, provided info. ILS at UW is inactive, but will look into it.
  - d. Dana – Erin is director of student and career services. 1Ls and 2Ls are involved in ILS, but not sure if official. Can we start in December? Opportunity to connect. Could be a window of opportunity.
  - e. Michael/Elena – can make connections. Will aim for around Thanksgiving.
6. BOG Report (Matthew) – not much to report. Meeting last week in Bellingham. Nothing that is affecting the section(s). Co-chair of member engagement council (responsive to members, increase engagement). Proposal to change WSBA honorary statuses. Inactive status (different from active, lower dues, have to retake bar). 50 years of active/judicial status – honorary status. Currently bylaws don’t allow inclusion of inactive years to count towards honorary status. Honorary status is inactive status w/o fees.
7. WSBA Report (Carolyn) – Monday is fall leadership orientation. Open sections night – whether it should be resurrected. Something to consider as a section. Visit from Diana Singleton – best practices/tips for DEI for recruiting, leadership. Updates to fiscal policy. Structure of bar.
8. Other business
- a. Elly re: March CLE – collaborate with Animal Law Section? Could make free to ALS members. Ask how they can contribute. Elly will explore this option.
  - b. Elly re: December CLE – concern on being able to complete process of registering CLE. May need to pay fee (\$50) to expedite process.
  - c. Michael – we have a healthy account, \$50 is not a huge hit to our financials.
  - d. Elly – Monica should be able to make decision on expediting application.
  - e. Monica – is there a timeline?
  - f. Carolyn – can be done quickly, depends on what is available. Impact on publicity. On us to decide if it’s worth expediting.
  - g. Elly – less than 2 weeks, can charge \$50. Possible, but rare, to prepare registration in one week. Usually need four weeks. Suggestion to add mini-cle team to leadership orientation.
  - h. Carolyn – cycle through topics. Could do a lunch meeting. Staff is flexible, can request to attend section meetings to answer questions.

End – 12:43 pm.