

## November 2023 ILS EC Meeting Minutes

Present: Kenzie L.; Fred R.; Carolyn M.; Matthew D.; Dana R.; Lawrence W.; Hanshi M.; Qingqing; Monica S.; Tsechu D.; Dave F.; Michael H.

Start: 12:01 (quorum)

### Agenda

- BOG Report (Matthew)
  - Regular bog meeting in last 3 weeks. Practice of Law Board proposing tech-driven legal systems (incl. Legal Zoom; not regulated by Bar).
- Approval of October Minutes (Larry)
  - Motion to approve: Michael
  - Seconded: Kenzie
  - Approved: Yes (all in favor).
- Financial Report/Sections Budget (Michael)
  - Michael: No financial report this month as WSBA is preparing end of year report. Requested draft report.
- Committee Work (Larry)
  - Larry: break down tasks more formally. CLEs and Networking; Fellowship and Mentorship; Annual Meetings and Events; Communications and Sponsorships.
  - Michael: +1 on Networking included in CLEs committee.
  - Kenzie: whether formality will create restrictions, etc. What kind of formalization.
  - Larry: Nothing in by-laws except for communications. Have chair as head of functions, have other members to assist. Some formality, but nothing to restrict from assisting others. Will send out email after meeting as call for volunteers. Provide info on what committees (2) and if willing to chair.
- Interim Communications Assistance (Larry)
  - Larry: Margaret is comms chair and needs assistance over next few months. Not replacing her, just stepping in/assisting temporarily. No volunteers. Will include in follow-up email.
- WSBA Report/Sections Bulletin (Carolyn)
  - Carolyn: Section leader orientation online next Monday (11/13). Encourages us to have at least one member from our section. Legislative Primer, online on 12/11. How to track legislation, submit comments, and role of team. Michael will attend orientation.
- CLE Updates (Michael, David)
  - October (Michael) – 400+ pre-registered. 330+ in attendance.
  - November (Michael) – add notes later.

- December (David) – Co-sponsoring CLE with panel of attorneys in Ukraine and supreme court judge on how lives and work has changed since war. Judge has served in war. Two attorneys running NGOs for supplies, etc. December 7 at 9 am.
  - David: What factors helped?
  - Michael: Interesting topic, free mini-CLE, timely.
  - Fred: how much presenters engage in different channels.
  - David: can we get this to students? Will email Dana.
  - Tsechu: Has contacts, can get word out.
  - Larry: re: charging for mini-CLEs, excessive funds in treasury. Bring up in committee.
  - Michael: Get word to professors?
  - Dana: Right up against finals, will spread word but UW students will be preparing.
  - Tsechu: SU and GU will be in finals season.
- Collaboration with Other Bar Associations (Fred)
  - Fred: Makes sense to take steps to facilitate coordination with similar sections in different bar associations. Communicating with Mexican Bar Association. Approval from EC to move forward?
  - Larry: Motion to approve communication with Mexican Bar Association.
    - Motion: Fred
    - Second: Qingqing
    - Approved: Yes (none oppose)
- Other business
  - None

End: 12:43 pm