



Labor & Employment Law section
May 2023 Monthly Executive Committee Meeting
May 11, 2023 MINUTES

Present:

Cassie Lenning – Chair
Sarah Mack
Matthew Kelly
Carolyn MacGregor – WSBA Sections Program Specialist

Not Present:

Angela Hayes – Secretary
Tina Aiken – Immediate Past Chair
Lauren Parris Watts – Treasurer
Jacob Metzger
Joanna Cleveland
Amy Mensik
David Gabba
Carson Phillips-Spotts
Brad Medlin
Colin McHugh
Elyse Maffeo

- Quorum was not established; therefore, meeting was not officially called to order and no business was conducted
- March 2023 Minutes could not be approved and will need to be voted on at the next committee meeting (annual meeting in June)
- Section events since last meeting:
 - Mini-CLE re Return to Work and DEI – Lauren not present for update
 - Mini-CLE re WA Appellate Update – No update provided at this meeting
- 2023 Executive Committee Elections
 - Candidate Applications closed on May 5 and only two people applied – Cassie and Sarah; Amy did not reapply for her position – accordingly, there will be three open positions for this committee: Amy’s defense position and the two union positions; Cassie will review bylaws regarding appointing members after elections

- 2023 Annual Planning Retreat – Sarah has been in contact with the venue and all is confirmed – Sarah has the individual room confirmation numbers and will circulate them to everyone for check-in
 - Location: Cedarbrook Lodge
 - Date/Schedule: June 2-3, 2023
 - Friday, June 2 – check in after 4:00 pm
 - Friday, June 2 – dinner provided to all members and their guests – dinner will be in a private room, buffet with dessert and non-alcoholic drinks, and a cash bar at the Lodge restaurant will be available for anyone who would like to purchase alcoholic drinks
 - Saturday, June 3 – committee meeting approx. 9am-3pm – private Board room will include morning and afternoon snacks and all A/V equipment
 - Saturday, June 3 – breakfast and lunch provided to all committee members and their guests
 - Everyone responded to the RSVP request and there will be 9 Committee members and their guests attending
 - Attendees should come with to mtg. w/ at least 3 ideas for CLE panel topics
 - Officer Elections to fill Chair, Secretary, and Treasurer positions

- Summer Grantee Committee:
 - Seattle University: Matt confirmed the SU Recipient is Janet Moran and will forward the information to Carolyn for payment
 - University of Washington: Amy not present for update
 - Gonzaga: Colin not present for update

- Upcoming Mini-CLEs / Informal Lunchtime Meetings – not discussed

- Budget Update – not discussed