

**WSBA Labor & Employment Section Executive Committee
DRAFT Minutes for Wednesday, December 14, 2016**

Present or on phone: Leslie, Brad, Jeannie, Laura, Grace, Kelly, Jillian, Emily, Julianne, Bill, Jamal.

I. Minutes

- Minutes for November: M/S/C.

II. 2017 Kickoff meeting

- January 11 at the Edgewater, Orcas Room

III. Next East-Of-The-Mountains CLE

- Possibility of holding it in Walla Walla

IV. Vacancies on Executive Board

- Motion via email to appoint Sarah Morehead to government spot
- Approved via email by 7 current Board members; two more approved at meeting today.

V. Need for Website Updates

- New officers:
 - Jim Shaker as Chair
 - Katie Rosen as Treasurer
 - Jillian Cutler as Secretary
- New members of committee

VI. Plans for Labor-Focused CLE

- 1st Quarter 2017
- Pairing it with arbitrator event—need to reach out to Shelly

VII. Open Sections Night

- January 19, 2017, 5-7pm
- Need members to attend

VIII. Law Student Grant Program

- Gonzaga grantee coordinator asking if fund could be split for two students, since cost of living in Spokane is less
- Bylaws of Section say 1 student per school
- Decision by committee: No splitting the grant

IX. Annual CLE

- Discussion—event went well, overall good reviews

X. BOG Meeting in Spokane

- Items to be discussed:
 - Bylaws, amendments
 - Elections process
 - Standardization
 - Electronic elections
 - March-May each year to conduct elections
 - Will affect our typical fall election
 - Terms start October 1
 - Chair, Secretary, Treasurer, At-Large Members
 - Reimbursement limits
 - Lodging, mileage, and meals reimbursement now matches federal per diem
 - 175 limit outside Seattle, so might affect yearly retreat to Sleeping Lady
 - Rooms are 260/night in May

Adjourned @ 9:45.