

**WSBA Labor & Employment Section Executive Committee
DRAFT Minutes for Wednesday, March 8, 2017**

Present or on the phone: Jim, Emily, Jeannie, Aviva, Jillian, Grace, Juliane, Shelly, Leslie, Sarah, Brad, Jamal, and Andy Lukes (section member)

I. Labor Mini CLE

- Topic: Avoiding and Litigating Duty of Fair Representation Claims
- Speakers: Matt Bean, SaNni M-K Lemonidis, Dan Swedlow (all confirmed)
- Host at Stokes Lawrence (40 people)
- June 15, 2017 3:30 or 4:00 followed by happy hour.
- We agreed not to charge for attendance
- We need a licensed bartender and banquet permit
- Advertising e-blasts through WSBA CLE notice; Brad will work with Julianne
- Vote: M/S/C

II. Website

- We are ready to migrate our web-page and this will allow us to post pictures

III. Bylaws Amendment Update

- Timeline: WSBA needs bylaws amendments to comply with Article 11 by April 27 (first BOG meeting) or June 29 (second BOG meeting)
- By end of next week, WSBA will send redlined sample to us. We should review it and discuss at our next meeting

IV. Sleeping Lady Retreat

- We are all set
- Anyone who is going to stay an extra night should contact Sleeping Lady directly

V. Mini CLE Spokane

- Tentative date of Federal Bar is September 29, 2017
- Location: Spokane Club

VI. November 17, 2017 CLE

- We will provide internet and were able to obtain a discount for the room that should cover the cost.

VII. Solo Practice CLE

- Will we forward the CLE notice to our list serve

VIII. Section membership identification

- We support WSBA's proposal to list section membership in the attorney directory

9:40 Adjourn