

**WSBA Labor & Employment Section Executive Committee  
DRAFT Minutes for Wednesday, April 12, 2017**

Present or on the phone: Jim, Shelly, Jillian, Andy Lukes, Sara, Laura, Angela, Jeannie, Aviva, Emily, Grace, Katie, Jamal, Brad, Erica, Juliane

**(1) Approval of Minutes**

- Approve February and March minutes. M/S/C

**(2) Update on Labor Group Seminar June 2017**

- Paperwork submitted and panelists working on papers
- Capped at 40 people
- Food and bartender budget: We approved that we would use WSBA's typical bartending service and approved up to \$200 for food. M/S/C
- Alcohol Budget: Brad, Erica, and Jim's firm will each contribute \$50, Laura also checking with her firm.

**(3) Bylaws Amendment Update**

- Jim reviewed the bylaw amendments
- We agreed to go along with what Julianne and WSBA recommended
- Jim, Aviva, and Julianne will work together to finalize the first week of May

**(4) Sleeping Lady-All Set**

- May 19, Meeting is May 20. We want to start early, at 8:00 or 8:30 am
- If anyone wants to go for May 18, contact Julianne directly

**(5) Mini CLE Spokane Date**

- Thursday, September 28 from 3:00-5:00, reception to follow
- We will try to book at the Spokane Club
- Bill or Kelly scheduled it last year and their secretary set it up. It was great and Emily will follow up with her.

**(6) WSBA November 17, 2017 Seminar**

- Labor Arbitration Institute holding a CLE the same day
- Brad has attended in the past and he is not too concerned that it will overlap with us; his inclination is to stick to the date we have.
- We will be keeping our date of November 17, 2017 at the Convention Center

**(7) UW Scholarship Funding**

- We agreed to continue funding the scholarship at the same rate

**(8) April 17, 2017 Annual Section Leaders Meeting**

- Katie Rosen and Jim Shaker will attend remotely

**(8) Website Revision**

- Julianne, Jim, and Shelley will discuss website following this meeting
- We will add Save the Dates
- Not a very exciting website, but we will migrate it into the new format and then we can spruce it up
- Remember that we will be able to post photographs after we migrate.

**Adjourn: 9:40**