

**WSBA LITIGATION SECTION EXECUTIVE COMMITTEE**

**MONTHLY MEETING AGENDA**

Meeting Date:	Thursday, August 25, 2022
Meeting Time:	9:00 a.m.
Meeting Location:	Telephone Conference
Call in number:	1-866-577-9294
Moderator passcode:	50165209#
Participant passcode:	5016520#

- 1. Approve Prior Meeting Minutes**
  - a. Motion to approve prior month meeting minutes
- 2. Update on Litigation Section Financials**
- 3. Subcommittees**
  - a. **CLE – Kaleigh**
    - i. **We need to consider October dates for the CLE or postponing it until next year. We still need additional speakers as we currently only have three.**
  - b. **Mentor Program -- Kaleigh & Sydney**
  - c. **Outreach/Sponsorship/Scholarships**
    - i. **UW (Michelle)**
    - ii. **SU (Margeaux & Beth)**
    - iii. **GU (Susan)**
  - d. **Supreme Court Dinner – Sydney & Michelle**
  - e. **Legislative – Jerimy Kirschner**
- 4. New Business**
  - a. Discussion/Action Item:
    - i. **Section Election – We currently do not have a Secretary/Treasurer, a Chair-Elect or a number of at-large members. We must have a Chair-Elect, Secretary/Treasurer and six at-large members. Pursuant to 6.6 of our by-laws the executive committee can appoint, by majority vote, members to fill vacancies on the executive committee. We need to ensure this is done before the new term begins in October.**
- 5. Adjourn**