

WSBA LITIGATION SECTION EXECUTIVE COMMITTEE

MONTHLY MEETING AGENDA

Meeting Date:	Friday, February 3, 2023
Meeting Time:	8:30 a.m.
Meeting Location:	Telephone Conference
Call in number:	1-866-577-9294
Moderator passcode:	50165209#
Participant passcode:	5016520#

1. **Summary from Chair of Essential Next Steps for Executive Committee**
 - a. Appointment of new officers
 - i. **We currently do not have a Secretary/Treasurer or a Chair-Elect. 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. Bil Childress from Gravis Law is willing to be the Secretary/Treasurer. Adam Chambers from Dunn & Black is also willing to fill a role**
 - b. Recruitment of new members
2. **Update on Litigation Section Financials**
3. **Subcommittees**
 - a. **CLE**
 - i. **Discussion regarding CLE options – Save the date for 8/25/23**
 - b. **Mentor Program**
 - c. **Outreach/Sponsorship/Scholarships**
 - d. **Supreme Court Dinner**
 - e. **Legislative**
4. **New Business**
 - a. Discussion/Action Item:
5. **Adjourn**