WSBA Litigation Section Executive Committee Meeting Minutes

Date: October 2, 2024 Meeting Time: 12:00 pm Meeting Location: Zoom Conference

Attendance

	In Person	Telephone	Absent
Tiffany Wilke, Chair		\boxtimes	
Robert Wilke, Past Chair		\boxtimes	
Susan Nelson, Past Chair			
Bil Childress, Secretary/Treasurer			\boxtimes
Matthew Audish, Young Lawyer Liaison			
Lesley O'Neil		\boxtimes	
Janelle Elysee		\boxtimes	
Mike Brandenberg		\boxtimes	
Ric Jacobs			\boxtimes
Cole Douglas		\boxtimes	
lan Leifer		\boxtimes	
Allison Widney, Board of Gov Liaison			

1) CLE Committee (Ian, Janelle, Bil, Rob)

- Committee met on October 2 to practice
- We have finalized handouts and slideshow, items can be found here: <u>https://gth.egnyte.com/fl/mijw0YKno4</u>
- Materials will be sent a few days before CLE via WSBA
- CLE scheduled for October 15, 2024 at noon 1 credit
- 2) Winter Litigation Event
 - Speaker Ideas Janelle reached out to Judge Michelle Peterson
 - Location TBD; Cole to reach out to Tom Ahearne
 - Date Possibly in January
 - Status of alcohol and marketing Matt's firm volunteered to be a partial sponsor; other section members may donate wine?
 - Topic: civility in the law

- 3) Newsletter Committee (Janelle and Mike)
 - Update on LinkedIn and Social Media
 - Marketing the CLE
 - Advertising mentorship through our section
 - Blast email through WSBA
 - Noah provided prior newsletters as examples

4) Sections Annual Report Template Due 10/11

- 2024-2024 Top SMART Goals & Priorities
 - i. Members will review and provide thoughts
- "Looking Ahead" long-term goals and/or priorities ideas?
 - i. More engagement (LinkedIn/newsletter/CLE)
 - ii. Boost mentorship program
 - iii. Scholarship selection from our section
 - iv. Plan revenue generating CLEs.
 - 1. Consider partnering with other sections (ADR, WSBA Trial Advocacy section, Intellectual Property Section)
- Any other sections of this template we want to address as a group?
 - i. Comments to be provided by 10/8
- 5) Approved September Meeting Minutes