

Solo and Small Practice Section Regular Executive Committee Meeting <u>11:00am to 12:30pm</u>

Meeting held via Zoom https://us02web.zoom.us/j/4567686870?pwd=WG84NnplelhyZjFTQmVEYWIBOERNQT09

> Meeting ID: 456 768 6870 Passcode: 425896

AGENDA

- 1. Roll Call (Michele)
- 2. Introduction of new EC Members (Darcel)
- 3. Approval of August 5, 2024, and September 27, 2024 (Annual Meeting) Meeting Minutes (Darcel)
- 4. Treasurer's Report (Bruce)
- 5. Electronic Communication (John R.) [Current Members: John R., Kari, Nick, Keith]
 - Subcommittee goals: 1) Consider renewal of North Carolina videos and/or additional content for members only area of website; 2) use listserv on a quarterly basis and posting "hot topics; 3) keep website relevant and up to date to support making life and the practice of law easier for member
 - Subcommittee updates attached to agenda
- 6. CLE (Shashi) [Current Members: Bruce, Ann, Shashi, Darcel, Michele, John S.]
 - Subcommittee goals: 6-8 mini CLEs throughout the year; plan mini-CLEs for Q1 2025 to get ahead of next year's calendar
 - Subcommittee Updates
- 7. Membership (Nick) [Current Members: Nick and Darcel]
 - Subcommittee goals: 1) More events around the State; 2) Online events with topics regarding wellness; and 3) Collaboration/co-sponsorship with other sections/local

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- Subcommittee updates
 - Collaboration with law schools
 - Kari has connections at all three WA law schools
 - Statewide in person social events for members
 - Kari and Nick had a few names suggestions
- 8. Subcommittee assignments (Darcel)
- 9. 2024 Solo & Small Firm Conference Recap (Ann)
- 10. 2025 SSPS EC Retreat (Ann)
 - Request for facilitator (Darcel)
- 11. BOG liaison report (Kari)
- 12. Section Updates Status (Darcel)
 - Membership: 861 as of October 1, 2024 (865 members in 2023)
- 13. New Business

Next meeting dates:

- December 13 11:00am-12:30pm
- Section retreat January 25 at Clearwater