

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

Meeting held via Zoom https://us02web.zoom.us/j/7517410489 Meeting ID: 751 741 0489 June 14, 2024

## AGENDA

- 1. Roll Call (Michele)
- 2. Approval of March 26, 2024, and April 19, 2024 (Special Meeting), Meeting Minutes (Darcel)
- 3. Treasurer's Report (Bruce)
- 4. Electronic Communication (John R.) [Current Members: John R., Kari, Jordan, 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
- 5. CLE (Shashi) [Current Members: Bruce, Ann, Shashi, Darcel, Michele, John S.]
  - Subcommittee goals:
  - Subcommittee Updates
- 6. Membership (Nick) [Current Members: Jordan, Darcel, Nick, Emily]
  - Subcommittee goals: 1) More events around the State; 2) Online events with topics regarding wellness; and 3) Collaboration/co-sponsorship with other sections/local bar associations
  - Subcommittee updates: Mariner's game scheduled for August 10; 19 tickets sold (25 tickets max)

- 7. 2024 Solo & Small Firm Conference Updates (Ann)
- 8. Elections (Darcel)
  - Three candidates: Zachary Bryant, Julie Fowler, and Michele Moore
  - Voting is scheduled between June 3-17
  - Three of our four at large positions will be filled
  - By-Laws Article 6.3 allows EC to fill the vacant at large position if desired
- 9. BOG liaison report (Jordan/ Kari)
- 10. Section Updates Status (Darcel)
  - Membership: 833 as of June 4, 2024 (867 members in 2023)
  - Updates for current EC task: 1001 tips for solo and small practice lawyers
- 11. New Business
  - Outreach to young lawyers (Ann)
  - Creating an Emeritus Position with the Executive Committee (Ann)

Next meeting date: August 9 11:00am-12:30pm