



S O L O &
S M A L L
P R A C T I C E
S E C T I O N

Solo & Small Practice Section
October 5, 2021 EC Meeting
Minutes

Zoom meeting ID: 751 741 0489

Called to order at 12:06pm

Attendance: Kari Petrasek, Shashi Vijay, Bruce Gardiner, Kristina Larry, Darcel Lobo, Ann Guinn, John Redenbaugh, Nicholas Pleasants, and Carolyn MacGregor (WSBA), Jessica Jensen, Joseph Riemer joined at 12:25pm, Jordan Couch joined at 12:13pm and left meeting at 12:35pm.

1. Roll Call (Darcel).

2. Approval of Minutes (Shashi): August 3, 2021, meeting minutes and August 30, 2021, special meeting minutes. Minor changes to 8/3 minutes. Shashi 1st, Jessica 2nd approval for the special meeting minutes; Shashi 1st and Bruce 2nd for the regular meeting; All in favor; none opposed. Approval of August 2021 meeting minutes and special meeting minutes.

3. Treasurer's Report (Bruce): Report is in Slack. \$4400 expense for conference and swag gifts. Balance is \$99,700 in account. Section is at 99.11% of membership goal.

4. Subcommittee reports

- Electronic Committee (John): Website additions with articles, added an electronic suggestion box.
- CLE (Shashi): Upcoming CLE: 10/28 with Shashi, Darcel, and Taryn. November 23 Joe Riemer is bringing in a speaker- safety tips for solos. Ann planning to present for December.
- Membership (Darcel): Eastside event; Jessica looking for event in October or November. Preference would be in person. Carolyn reminded everyone of volunteer requirements for vaccination.

5. Officer appointments and confirmation: Chair and vice chair are confirmed. Bruce is willing to be considered for treasurer position. Jessica moved to approve Bruce as treasurer; Jordan 2nd. All in favor. Darcel volunteered to continue to serve as secretary. Bruce moved to approve Darcel as

secretary; Shashi 2nd. All in favor.

6. Sub-Committee Member selections for next calendar year:

Electronic- John- chair, Kari, Jordan, Nicholas all staying. Joseph joining subcommittee.

CLE- Shashi-chair, Joseph, Ann, Darcel (new), Bruce, Jessica (new)

Membership- Darcel stepping down as chair but staying on sub-committee, Jessica, Kristina, Nicholas, Jordan. Nicholas and Jessica as new co-chairs for membership sub-committee.

7. Acceptance and resignation announcements- Pete. EC recognizes Pete as an outstanding member of the EC. Bruce moves to order a certificate/plaque for Pete to thank him for his service; Kari 2nd. All in favor. Jessica to take the lead on ordering the certificate/plaque for Pete.

8. Section Roundtable (Ann): Looking for scheduling ideas; possibly every month or every other month. Roundtables are not for CLE credit. Looking to collaborate with another section. Jessica suggested roundtables for assisting transgender clients and bilingual clients.

9. Section leaders update (Bruce and Ann): Recent complaints regarding the length of BOG meetings; additional comments regarding whether WSBA should or should not move.

10. BOG update (Kari). Jordan to be our new BOG liaison.

11. New Business:

- Will look into having 2022 EC retreat in person at Clearwater (Ann).

Meeting concluded at 1:51pm.

December 7, 2021 is the next meeting date.