



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

Solo & Small Practice Section June 9, 2020 EC Meeting Minutes

Zoom meeting ID: 955 0156 9781

Called to order at 12:46pm

Attendance: Kari Petrasek, Shashi Vijay, Bruce Gardiner, Kristina Larry, Darcel Lobo, Ann Guinn, John Redenbaugh, Peter Roberts, Jessica Jensen, Nicholas Pleasants.

1. Roll Call (Darcel):

2. Approval of April 2020 meeting minutes (Kari): Jordan 1st, Kristina 2nd. All in favor. Approval of April 2020 meeting minutes.

3. Treasurer's Report (Bruce):

- Needs budget reports from subcommittees
- 946 current members
- Goal is 1,000
- Revenues are down because we haven't had as many of our noon webinars but we still have half of the year to go
- Budget is healthy
- Discussion of possibly changing annual dues- consensus is to keep the dues at their current amount of \$35.00 annually

4. Committee Reports:

- Electronic Committee (John): Roundtables meetings have been successful and have had great feedback; members can show their section membership in their WSBA profile (instructions have been emailed to members); additional roundtable recordings will be added to members-only area
- CLE (Shashi): 7/1 low bono webinar- serving moderate means clients- working on collaboration with other sections
- Membership (Darcel): Mariner's game scheduled for August 29 (tentative- may or may not go

due to COVID); committee discussing assisting with roundtables- pre-game social will have to move as Pyramid is now closed (Kari will follow up; depends on status of Mariner's game).

5. SSPS Conference Update (Ann and John): overview of conference completed in the annual SSPS membership meeting; will work on bringing in national speakers due to reduced costs since there are no travelling expenses. Cost for conference will be about a one day registration fee (exact amount unknown at this time) with pre/post conference on demand feature for some extra ethic credits. Discussion of the \$2k approved at EC annual meeting in January 2020 for half passes/full scholarships; discussed the possibility of adding criteria to qualify for the half pass/scholarship.

6. WSBA Coronavirus Taskforce (Kari and Jordan): taskforce may be wrapping up soon; asked for any member input

7. Section Roundtable (Ann and Jordan): round tables are going great; 12th week; committed to continue them through June; can be hard to get conversations going- people want more of a speaker presentation; some volunteers have shown interest in helping, but frequency may have to be reduced.

8. Election updates: Nicholas Pleasants is joining EC; Amber lost by 1-2 votes. Jordan, Kristina, and Darcel remaining on EC. Amber's term ends Sept 30.

Young Lawyer Liaison- deadline is 6/22- Eleen will follow up.

9. BOG Update (Kim Hunter)- not on the call.

10. New Business:

- Kari inquired about getting a section Zoom account? Need to look at annual subscription, as the \$15/mo plan is capped at 100 people per call.
- EC committee will follow up on status of request for Facebook page.

Meeting concluded at 1:10pm.

August 11, 2020 is the next meeting date.