

Solo & Small Practice Section June 15, 2023 EC Meeting Minutes Zoom meeting ID: 751 741 0489

Called to order at 12:03pm

Attendance: Shashi Vijay, Darcel Lobo, John Redenbaugh, Jordan Couch, Ann Guinn, Nicholas Pleasants, Kari Petrasek, Michele Moore, Margeaux Green

- 1. Roll Call: Meeting called to Order at 12:03 by Darcel. Shashi joined at 12:25 pm.
- 2. Subcommittee reports:
 - a. ECC Updates (John):
 - i. June 22, 2023 webinar has been added to the website's homepage
 - ii. \$111.19 was spent on the GoDaddy renewal
 - b. CLE (Darcel):
 - i. Ann Guinn's webinar on July 13 on "How to Hit Your Financial Goals" is ready; will be promoted after Bruce's webinar in June
 - ii. Shashi is responsible for the August webinar;
 - iii. No webinar in September (conference);
 - iv. Darcel has October 19 webinar lined up on student loans;
 - v. Michele has November 16 webinar lined up;
 - vi. Ann has December speaker lined up. This speaker has a \$500 honorarium which was approved from CLE budget.
 - c. Membership (Nick):
 - i. Mariners game is upcoming; Kari is working with Carolyn to get email blast out for the game. Discussion regarding \$2,000 budget increase from reallocation of funds (will need to confirm with Bruce).
 - ii. Discussed swag for events and annual conference. Nick and Kari will work on the swag. Kari has water bottles; Jordan has screen covers and screen cleaners. Need to confirm number of items available and decide what additional swag to purchase.
- 3. Nominations (Jordan): Elections were uncontested; all applicants won.
- 4. Solo and Small Firm Conference (Ann):
 - a. Scheduled 9/22-9/23;

- b. Almost all speakers are lined up;
- c. There are two preconference activities: 1) Mastermind to be coordinated and ran by Darcel; 2) Bootcamp for starting a law firm. Both preconference activities are two hour sessions from 10-12.
- d. Ann read through the session titles
- e. Conference will be live with recording for later viewing; no simultaneous live stream.
- 5. Retreat goals follow up (Jordan)

Minutes after 12:25pm

<u>Goals (Jordan)</u> Volunteer signup at conference Promote Not webcast Collection of Tips at conference

BOG meeting update

Sunitha Anjlvel – SSPS liaison President unchallenged position

Sarah proposed an avvo type proposal DEI training on Thursday Saturday is BOG retreat Free deskbooks – discussion Discussion regarding the WSBA building in Spokane Discussion around member benefits

BOG - will consider opinions, Spokane office will not resolve the feeling of Seattle centric

Other business

Motion by Michele to continue annual retreat at Clearwater Jordan seconded. Approved clearwater for retreat

Meeting concluded at 1:00pm