



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

Executive Committee Special Meeting
25 October 2024

Minutes

Zoom meeting ID: 751 741 0489

Present

<input checked="" type="checkbox"/> Chair: Darcel Lobo	<input checked="" type="checkbox"/> Chair-Elect Nicholas Pleasants	<input checked="" type="checkbox"/> Treasurer Bruce Gardiner
<input checked="" type="checkbox"/> Secretary Michele Moore	<input type="checkbox"/> Zachary Bryant, At-large	<input checked="" type="checkbox"/> Julie Fowler
<input checked="" type="checkbox"/> Ann Guinn, Advisor*	<input checked="" type="checkbox"/> Kari Petrasek, At-large	<input checked="" type="checkbox"/> Tyler O'Brien, YLC
<input checked="" type="checkbox"/> John Redenbaugh, Advisor*	<input checked="" type="checkbox"/> Shashi Vijay, At-large	<input checked="" type="checkbox"/> Margeaux Green, WSBA
<input type="checkbox"/> Carolyn MacGregor, WSBA		* Ex-officio Advisor

There was a quorum of members necessary for voting purposes. Tyler O'Brien arrived at 10:12 a.m. Bruce Gardiner departed at 10:12 a.m.

- I. Call to Order: Chair Darcel Lobo called the meeting to order at 10:02 p.m.
- II. Special Topic: Annual Retreat Planning
Darcel advised that Heather Decker is unable to attend in person, so this is no longer an option. There was discussion of whether to use her in a consultant capacity. Julie proposed that in lieu of hiring Heather we might appoint a subcommittee or have each subcommittee take over a portion of the retreat. There was no vote, as there seemed to be consensus that EC members would contribute their talents to assist the chair, so that everyone can benefit from the retreat.
- III. Meeting Adjourned at 10:21 p.m.
- IV. Next Meeting will be at 11:00 a.m. on 13 December 2024.