



SOLO &  
SMALL  
PRACTICE  
SECTION

Executive Committee Meeting  
October 2, 2018  
Agenda

866-577-9294; Password: 5016524

1. Roll Call: Jordan Couch

Bruce Gardiner - Yes  
Kristina Larry - Yes  
Darcel Lobo - No  
Nancy Pacharzina - No  
Kari Petrsek - Yes  
Amber Rush - No  
Shashi Vijay - Yes  
Jennifer Ching - No  
Ann Guinn - Yes  
Gil Price - Yes  
John Redenbaugh - Yes  
Pete Roberts – Yes  
Vitaly Kertchen – Yes

2. Approval of July Minutes – John and Ann have changes sent to Loriann.

Shashi's name was misspelled.

Shashi moves to approve with John's edits. Second by Jordan. Unanimous approval.

3. Treasurer's Report

91% of the year. 1 month left to go. 103% of income. \$6145 earned in CLE revenue. We had budgeted \$3000. Expenses as always are less than we expected. Net income of \$15K. Conference expenses haven't come out of that yet. Still about \$10K addition to our reserves. Reserves are at almost \$73K.

#### 4. Election of New Officers

Treasurer – Bruce (nominated by Kari) unanimous approval

Chair Elect – Shashi (nominated by Kari) unanimous approval

Secretary – Jordan (nominated by Shashi) unanimous approval

Discussion of whether Nikhil is still involved. Shashi will reach out to him to see if he wants to be involved still for this last year. If we want, we can appoint someone to fill his spot.

#### 5. Committee Reports

ECC – a new item has been added to members only area. Committee will look into adding one chapter from SSF conf.

Membership – survey is out. We are getting good feedback. Hope to get more responses by end of the year. WSBA says 952 is membership numbers in August. Not sure if we got sign ups from the conference, but maybe a couple.

Education – 80-110 attendees at recent CLEs. March was best one. One coming up in October and hopefully December. We need a new place to do annual meeting. We are not doing annual CLE. Next year Conference is at Clearwater, second weekend of September. We got a lot of positive feedback. We had more scholarship applicants than in past years. Our scholarship winners Kari couldn't remember. She will look into it. Kari did see one there. The other had to attend via webinar due to emergency. Raffi White, and Julie Hancock.

#### 6. Committee Selections (membership, education, electronic communications)

Membership – Kristina, Jordan, Jennifer, Darcel

Education – Ann, Shashi, Bruce, Pete

ECC – John, Jordan, Vitaly, Kari

#### 7. Scheduling an Annual Meeting for Section Members

Ann suggests doing annual meeting as a phone in. Maybe we reserve 30 minutes at 12:00 before December meeting. By bylaws, we have to give 30 days notice. Upon review of the bylaws it was determined that we missed last year and doing it at the 2019 conference would be possible.

Other suggest doing it in February or march by phone.

It will be discussed at the annual retreat.

#### 8. Status of Listserv (Shashi)

The other listserv is going to continue on. It is not getting a lot of use. We are not returning to the message board anytime soon.

#### 9. Discussion of Mandatory Malpractice Insurance – Impact on S&SP Members (Bruce)

([http://nwlawyer.wsba.org/nwlawyer/august\\_2018?pg=38#pg38](http://nwlawyer.wsba.org/nwlawyer/august_2018?pg=38#pg38))

We should discuss this and possibly have the section take a position. 2 states (Oregon and Idaho) have also done this.

Bruce will draft a proposal and send it out. Ann and Shashi suggested reaching out to section.

We can ask membership for comments to be sent to us.

10. Discussion re Paul Swegle's email to Section Leaders (Shashi)

The WSBA actions have been suspended by the Supreme Court. Bruce suggested that this is an individual thing for now and not something the section should speak out on yet. There was some discussion of the subjects, but no substantive decisions.

11. 2018-2019 EC Meeting Dates

Next meeting is Dec 4

Retreat is Feb 2. We will start around 10:00, do a blind wine tasting, then go to dinner as usual. Ann will send out more information.

12. New Business

Open Sections night is January 31st in Seattle.

Fall Section Leaders Meeting – October 22, 9 a.m. to noon, Lunch noon to 1 p.m., Legislative Primer 1-4 p.m.