



MINUTES

Executive Committee Call

December 1, 2023 | 12 PM

Participants: Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, Carolyn MacGregor, and Randy Winn.

Quorum achieved.

Approval of Prior Meeting Minutes

The Executive Committee approved the meeting notes taken at our October 2023 meeting.

FY24 Executive Committee Meetings

Would we like to permanently move our meeting time (used to be Tuesdays at 4 PM)? Some folks expressed conflicts on Tuesdays as well as Fridays. Brent, our BOG liaison, is not available to join us on Fridays. He could liaise with us in other ways (via E-mail) or we could be reassigned another liaison.

What about alternating between Tuesdays (4-5 PM) and Fridays (12-1 PM)? This is fine from WSBA's perspective. Two Executive Committee members expressed support for this.

There was concern that generally speaking Fridays are bad for folks.

Quality of our conversation may be the most important thing to preserve as we decide on a meeting time.

Laura will follow up with Claudette to confirm whether Fridays work for her. If they do, then we'll alternate between fourth Tuesdays (4 pM) and first Fridays (12 PM). If they don't, then we'll stick with Tuesdays because that seems to work for everyone else.

It would be great if Laura could follow up with a calendar invite so that everyone is clear on our meeting times (especially if we alternate between Tuesdays and Fridays).

UDHR CLE Opportunity

- We voted at our last meeting to participate in the full-day January 26 event. Randy and Sally Romero (WSBA) have had great success identifying speakers.
- *Vanessa didn't reach out to the speaker she'd suggested but perhaps she should reach out to her as a future CLE speaker!*
- *Publicizing the event: we'll want to share it out on our section listserv. Randy will share final information out with us when it's ready. It would also be great for us to promote it to our individual networks. Jill can send the info out to Seattle U. Vanessa has a couple connections at UW Law that she can share the info out to. Bridgett and Laura will investigate how to connect with Gonzaga.*

- Do we want to create separate promotional materials to advertise the event? WSBA's official materials are not always very engaging. It's fine for us to develop our own promotional materials and get WSBA's communication department to review it. If we use the WSBA logo, we *must* have the materials reviewed. It would certainly be helpful to run our promotional materials by the WSBA.

Future Mini-CLEs

- See [our chart](#) for latest updates to program ideas
- *Potential CLE on Israel/Palestine: Vanessa to follow up with Dua to get her suggestions on how to focus the panel or whether she is already organizing events that we could support; Randy to follow up with Anila Afzali about the same; Jill recommended involving Ronald Fly, professor at Seattle U (although he is also speaking at our January 26 event). Also ask potential panelists about timing.*
- Encourage respectful dialogue/disagreement and listening, not necessarily trying to change minds; have panelists model these approaches in their presentation and discussion
- Proposed timing: we can be flexible; we could do January (just not the 26th!) although perhaps February might be better
- March 2024 on gender justice (International Women's Day): Jill has an excellent contact in India; would need to schedule later in the day to accommodate time zones. Jill will reach out to her to get the ball rolling.

WSBA Events

Upcoming WSBA discussion sessions ahead of annual election processes; they won't be recorded in order to promote conversation so make sure to join! Details forthcoming.

Meeting adjourned at 12:58 PM.