



MINUTES

Executive Committee Call

December 18, 2024 | 4 PM

Participants: Jen Calkins, Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, Carolyn MacGregor, Nandini Rao, and Anne Watanabe

Quorum achieved.

Approval of Meeting Minutes

The Executive Committee approved the meeting notes taken at our November 2024 meeting.

Adding Roles to the Executive Committee

Bridgett reached out to Randy and he accepted the honorary position with the section but he has a conflict with 4 PM on Tuesdays. If he has updates, he will share them through Bridgett. Bridgett will be working on the bylaw amendments that we discussed last meeting.

Website Refresh

Carolyn will nudge Noah about the updates we've been in discussion with him about making to our webpage.

Potential CLE Opportunities

Randy and Bridgett have been in discussion with WSBA's Sally Romero about a half or full-day CLE. Timing and topic are still being figured out but we may be looking at March-May. We could use help with developing content or speakers so let them know! Sally says the spring CLE calendar is starting to fill up.

Background on section CLEs: we did two CLEs last year as well as some mini CLEs. Let's aim for 8-10 CLEs in 2025 because they are resource-intensive to produce. We have a lot of flexibility in terms of what topics we can cover under WPTL. We've thought about tying CLEs to particular months where a topic is being celebrated (such as International Women's Day or Black History Month). We can also collaborate with other sections. Bottom line: if there are topics that you're passionate about, we can probably organize a CLE about it!

WSBA Updates

Upcoming section leaders discussion series: on January 9, will have discussion and strategy session on member recruitment and WSBA communication channels available for marketing. Carolyn sent the invite out with an RSVP link.

Meeting adjourned at 4:34 PM.