



MINUTES

Executive Committee Call

October 16, 2024 | 4 PM

Participants: Laura Eshbach, Bridgett Fisher, and Nandini Rao
with Carolyn McGregor (WSBA Liaison), Allison Widney (BOG Liaison)

*Quorum **not** achieved.*

Participants put on hold the items that need a vote: approval of the Sept meeting minutes and discussion and vote on the At-Large member vacancy.

Executive Committee Meetings

After polling the EC members via email, Bridgett has scheduled the monthly EC meetings on the third Wednesday of each month at 4-5pm.

Filling the At-Large Vacancy

As communicated over email, Claudette Rushing has resigned her EC position due to other commitments. After putting out a note to the section listserv with specific emails to past candidates who have expressed interest in the EC, we have two candidates who have expressed interest for the vacant position: Anne Watanabe and Randall Winn. We confirmed that making a decision should be a discussion and vote of the EC. Bridgett will try to find a time in the next week to get a quorum to discuss and vote on the matter.

Website

Bridgett and Nandini met with Noah at WSBA earlier this month to discuss improvements and updates to the website. These include

- Adding a section history page – WSBA can provide what they have in the files, but this would likely need to be filled in by long-time members. Bridgett will check in with a long-time member or two and write up a summary.
- Recordings of past programming – Noah had mentioned this, but this is only possible for CLEs delivered on the ON24 platform and those recordings should only be available for one year. This doesn't apply to any of the CLEs we've done, except for the UDHR one we sponsored in January (which was longer form and not free). Carolyn will ask Noah about this.
- Approved EC meeting minutes – These should be publicly available anyway, and this is an easy way to do so.
- Old newsletters – We had done this from 2005 to 2011 and could post these.
- Navigation tool - Some sections have added this to make the page more user friendly.

Bridgett will work on getting the updates to Noah by the end of Oct.

CLEs

Bridgett will check in with Randy about the mini-CLE he was discussion with the Civil Rights Section and co-sponsoring something with the Dispute Resolution section. Bridgett will also revive and recirculate the spreadsheet we created last year with programming ideas.

WSBA Updates

The Fall Section Leaders Re-orientation session is on Oct 30, 12-2pm. It's a virtual program that will also be recorded for those that cannot attend.

If not receiving section leaders emails, please let Carolyn know.

BOG Updates

There is a BOG meeting in Nov.

Meeting adjourned at 4:35pm.