



DRAFT MINUTES

Executive Committee Call

January 15, 2025 | 4 PM

Participants: Jill Dutton, Laura Eshbach, Bridgett Fisher, Vanessa Hunsberger, and Anne Watanabe

Quorum achieved.

Approval of Meeting Minutes

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

Website Enhancements

Noah made some of the updates that we requested -we now have a meeting minutes page, a page for a newsletter, and a navigation tool. We also requested a spot for section history that is still forthcoming.

Bylaw Amendments

Bridgett is working on the amendments to make the number of Executive Committee members more flexible. She'll submit her amendments in time for Board of Governor approval.

Section Elections

Bridgett has to fill out a form by early February. We also have to form a committee to review candidates for the ballot. We need to confirm the committee criteria, such as whether one of the committee members needs to not be part of the section. Could Randy be a good candidate? The Board Chair also has to join. Laura and Vanessa offered to be on the committee.

CLE Programming

We have many possible CLEs in the works!

Bridgett with Responsible Contracting Project -expertise on model contract clauses and they seem very interested in this opportunity! Looking at scheduling CLE for late March.

Randy is working on a couple ideas -in touch with Sally Romero at WSBA for spring half-day CLE. He also suggested co-sponsoring a mini-CLE on wellness, that many thought sounded really helpful. How could we bring a global perspective to the topic? Discuss solidarity.

When advertising to members, remind them that our mini CLEs are free to watch live but have to be purchased if you want to go back and watch recordings later.

Jen on environmental justice CLE -she sent a wonderful looking proposal. We do have funds set aside for speaker stipends.

Meeting adjourned at 4:28 PM.