



# MINUTES

## Executive Committee Call

August 17, 2022 | 4:30 PM

**Participants:** Laura Eshbach, Bridgett Fisher, John Gray, Vanessa Hunsberger, Dwight Van Winkle, Anne Watanabe, Brent Williams-Ruth, and Randy Winn.

### Upcoming CLEs

- 9/9 International Law CLE  
The Section has been invited to collaborate with the WSBA MCLE area in producing a CLE "Trends and Topics in: International Law" September 9, 2022. No money involved. More Information: <https://www.wsba.org/news-events/events-calendar/2022/09/09/cle-seminars/trends-and-topics-in-international-law>. Randy moved that we collaborate on this program and all voting Executive Committee members present voted in favor.
- October 2022 CLE on Iran  
Dwight proposes to invite Omid Shams to do a CLE in October, probably the first or second Friday of the month. He could elaborate on topics that he touched on at our April CLE or speak to new topics that he has expertise on. *Dwight is in discussion with him about what to cover.* If he has a lot of new content, it would make sense to present on something new instead of previously covered topics. *Dwight is also willing to produce the CLE. He should connect with Bridgett about marketing the event!*
- 9/12 Voting Rights CLE  
[Register](#) to join the CLE! We would prefer to host this event on Zoom if possible. *Vanessa offered to be Randy's assistant producer.*

### Approval of June and July Minutes

The Executive Committee approved the minutes from the June and July 2022 Executive Committee calls.

### WPTL LinkedIn Account

*Bridgett has been updating our LinkedIn profile!*

### WPTL Zoom Webinar License and Gmail Address

- Shall the section use some of its budgeted CLE money to buy a Zoom webinar license?
  - Pricing: <https://zoom.us/pricing/events>
  - Up to 500 Attendees, \$690/year/license, unlimited webinar sessions for up to 30 hours each
- Pros and cons of Zoom and ON24:
  - Speakers prefer Zoom
  - Can't record Zoom events to make available on WSBA website like ON24 events

- Would want to create a WPTL E-mail address as the login address for the Zoom account
- Zoom easier for presenters/speakers to use
- Zoom easier to integrate with presentations and videos
- Zoom allows for more audience interaction (can see folks on camera other than presenter)
- Presenters and participants are all vastly more familiar with how to use Zoom than ON24
- WSBA doesn't seem to have an issue with sections using Zoom
- Easier to produce list of attendees for CLE credit with ON24 although this isn't insurmountable and we have come up with a Survey Monkey alternate system for Zoom
- Section Gmail and Zoom account ownership:
  - Maintained by section chair and secretary/treasurer; account passwords, etc. passed on to new section leadership when transitions happen
  - A section Gmail -mail account would be simpler than getting a WSBA E-mail account for the section
- While earlier discussion had been of purchasing the Zoom webinar license in FY2023, we would like to do so this fiscal year to be able to produce our September CLE through Zoom. *Vanessa will confirm that we can incur this expense this year without running into problems.*
- Difference between Zoom business and webinar licenses: webinar license gives producers more control over the way that the event works and how audience participates
- Bridgett and Vanessa happy to be assistant Zoom producers  
Pending confirmation that our FY2022 budget has room for the expense, Randy moved to purchase a Zoom webinar license for the section and account and all voting Executive Committee members present voted in favor. *If there are no budget issues, Randy will go ahead with the Zoom license purchase and starting a section Gmail address.*

### **FY23 Section Budget Worksheet Feedback**

- The WSBA returned some feedback to us on our draft FY2023 budget. Vanessa would like the Executive Committee's input:
  - What had we planned for our section special projects budget of \$200? Was this where we categorized our support for Regina's annual human rights program? Vanessa will check how this has previously been categorized in our spending. Otherwise, this line item was a parking space for yet to be identified projects. If WSBA pushes back, we might simply have to zero out this item.
  - What types of seminar expenses do we anticipate (we budgeted \$1,500)? The regular costs associated with in-person events like refreshments, handouts, parking, travel/lodging for speakers, receptions afterwards, etc.
- Randy moved to approve our FY2023 budget and all voting Executive Committee members present voted in favor.

### **Board of Governors Update**

- Bar structure discussion is over and BOG voted to keep things exactly as they are. The BOG would prefer to wait for a specific legal challenge as the impetus for change. It will be

interesting to see what the Washington State Supreme Court's response is to the BOG's conclusions. The recording of last week's BOG meeting where they voted on this course of action is [available online](#).

- There are [two open BOG positions for Districts 4 and 8](#). Apply if those are your districts!

**Meeting adjourned at 5:53 PM.**

*\* Next Executive Committee meeting: Wednesday, September 21, 2022 from 4:30 to 5:30 PM*