



MINUTES

Executive Committee Call

May 23, 2023 | 4 PM

Participants: Laura Eshbach, Vanessa Hunsberger, Dwight Van Winkle, and Randy Winn.

Quorum achieved.

Approval of April 2023 Meeting Minutes

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

There being no motions for discussion and vote, participants discussed the following matters:

Budget Updates:

- Our typical expenses so far are per member charges and ON24 charges
- 2023-2024 budget is due in early July so Vanessa will begin working on it in time to discuss it at our June Executive Committee meeting

How to Develop Mini-CLE Plan for Next Year:

- Brainstorm topics/themes we'd like to focus on – Vanessa will start a shareable Google Doc for us all to contribute to
- Think of connections we already have and could easily set up as speakers - include in the Google Doc as part of themes
- Member survey on what folks want to learn about (provide a list of options for them to choose from) AND if they know any relevant speakers
- Having this kind of CLE plan might make it easier for the whole Executive Committee to help out with organizing CLEs
- Would it be helpful to have a shareable list of past programs to “impress” potential speakers when we approach them? Or some other kind of informative one-pager about our section?
- Consider panels along with single speakers
- In Google Doc: mention budget parameters so that we can keep those in mind (like speaker honoraria)

CLEs:

- One is scheduled, another postponed until the fall
- Let's take a summer pause on CLEs (when demand is lower) to create a good plan for the next year
- Should we do more CLEs in the fall when people are trying to meet their credit requirement?

Section Elections:

- We currently have a candidate running for two positions, Carolyn suggested we have her focus on just one

Board of Governors Update:

- Look at the online board book as a good source of information on issues that the Board is considering

Young Lawyer Liaison:

- Laura filled out the form for recruiting one
- In the process, we realized that our bylaws don't say whether the liaison is a voting member. Should we address this? Should we have an annual bylaw review to catch things like that?
- Would we be able to cover the liaison's approved expenses? Something to consider in next year's budget. Costs to include: event supplies, event parking, etc.

Meeting adjourned at 4:45 PM.