



Alternative Dispute Resolution Section

Washington State Bar Association
1325 Fourth Ave., Ste. 600
Seattle, WA 98101-2539

2010 Executive Committee

Jeff Bean, Chair
Rina Goodman, Chair-elect
David H. Black, Past Chair
Courtland Shafer, Treasurer
Anamaria Gil, Secretary
Alan Alhadeff

Hon. Robert Alsdorf
Mark Baumann
Will Herbert
Sherman Knight
Paul McVicker
Joshua Sundt
Lish Whitson

Executive Committee Meeting Agenda

Noon – 1:30 p.m. December 17, 2010

WSBA Offices

To participate by phone:

- Please email jeff@beyondthecourthouse.com or call 206.794.5585 and leave a message that you want to appear by phone
- Call 1-888-346-3659, code 5016527

1) Introductions/Roll Call

2) Minutes

3) Information

4) Consent Agenda

5) Modifications to Agenda

6) Reports

- a) **Chair.** [Retreat Redux](#), committee members' terms, [Annual Workplan](#).
- b) **Treasurer.** No current Financial Summary. See [Minutes & Financials page](#) for older reports and budget.
- c) **Membership.** 395 members as of November 31, 2010. See [Executive Committee group homepage](#) for latest membership list and [Section Membership List Archive](#) for older lists.
- d) **Report on Interim E-Votes: none**
- e) **Report on Deskbook Committee – David**
- f) **Report on Website/Newsletter Committees – David, Paul**

7) Business

- a) **201012-1: 2011 Annual Meeting – Jeff (Discussion/Action)**

- b) **201010-3: Policy for Publicizing Outside Events – Jeff (Motion)**
See discussion [Proposed Policy: Informing Members of Outside Events](#).
- c) **201008-4: Protocol for E-Votes – Rina, Josh (Motion)**
- d) **201010-4: Remote Attendance at ExecComm Meetings – Dave (Discussion)**
- e) **201012-2: Education Committee – Rina**
- f) **201012-3: Uniform Collaborative Law Act – Legislative Committee (Discussion)**

8) Adjourn (1:30 pm)