



# 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

May 20, 2011  
Noon - 2:00 p.m.

### WSBA Offices

Check the [Executive Committee page](#) for other recent documents and background materials.

To participate remotely:

- Please email [jeff@beyondthecourthouse.com](mailto:jeff@beyondthecourthouse.com) or call 206.794.5585 and leave a message that you want to appear remotely
- Phone: before the meeting call 1-888-346-3659, code 5016527
- Skype: contact beyondthecourthouse (still beta-test)

### 1) Introductions/Roll Call

### 2) Minutes

- a) [March 2011](#)
- b) April 2011

### 3) Information

- a) **Annual Meeting.** Thanks to all, especially Rina for coordinating the catering and the panel presentation. Officers elected: congratulations Ana, Lish and Courtland!
- b) **Northwest Dispute Resolution Conference.** Success all around! We'll get more details when the Conference Planning Committee meets next in June. The ADR Section's hosting of the Friday Dinner for the [Mediation Advocacy Track](#) presenters went very well – exciting discussions and a great time to have a casual and unstructured interaction after the excitement of the first day. At Costas on the Ave, so we came in well under the \$400 budget – something closer to \$250.
- c) **Bylaws Amendments.** Remember we approved one change to our [bylaws](#) (removing the Mission Statement) and decided to submit that to BOG for approval by the end of the current term (October 1). I know some of you were talking about improvements to the timelines in the bylaws. If you want to do that or make other changes, get them on the agenda soon!

#### 4) Consent Agenda - none

#### 5) Modifications to Agenda

#### 6) Administrative Reports

- a) **Chair:** Review [Annual Workplan](#)
- b) **Report on Interim E-Votes:**
  - i) **[Approved proposal to create the Land Use Mediation Committee.](#)** Quorum voting, unanimous approval and motion carried. Congratulations, Courtney Kaylor for your idea and shepherding it!
  - ii) **[Approved ADR Section Executive Committee Fall Retreat Budget & Location.](#)** Quorum voting, approved by a majority (Will and Josh abstaining) and motion carried: authorized expenditure up to \$1000 for up to 15 participants at Sleeping Lady September 30 – October 2. To be paid from budget line item LDSHIP/PROF DEVELOP/RETREATS; deposit to be incurred in FY 2011 budget (currently \$4,172.73 of \$8000 budgeted) and balance to be incurred and paid in FY 2012. *(FYI: so this means that we agreed among ourselves to write and propose to BOG a FY 2012 budget that accommodates this expense.)* For more background [see this discussion](#) and also [this discussion](#).
- c) **Treasurer:** See [March 2011 Financial Summary](#).
- d) **Membership.** 455 members as of [May 3, 2011](#), up 143 members from March's 312 members. (411 members and 44 subscribers.) Five new members joined on their registration form for the Northwest Dispute Resolution Conference.
- e) **Sections Staff Liaison:**
  - i) **Spring Section Leaders Meeting.** Will include a plan for sections to provide feedback on section's landing page on the new [www.wsba.org](http://www.wsba.org) by conference call or meeting. ([Media & Communications](#) is already abuzz about this.)
  - ii) **WYLD and Collaborative Events with Sections.** Sections staff and WYLD are meeting and planning. (Membership's already on top of this opportunity.)

#### 7) Business & Committee Reports

- a) **Membership Committee Report and [Proposed Charter](#)** – Adrienne (Report/Action)
- b) **Foreclosure Fairness Act Mediation Program** – Jeff (Report/Discussion)  
The legislature passed the Foreclosure Fairness Act including a mediation program. [Please read background here](#). Commerce Department will create a panel of mediators,

convening mediations by July 25, and putting on a [Foreclosure Mediation Training June 28-29](#). I've been working with Commerce, RPPT Section/RP Council, and Kathryn Leathers (WSBA Legislative Director) intensely this last week. There are issues of concern and great opportunities – some are long-term, but others must be addressed in the next few weeks.

- c) **New Executive Committee Members** – Jeff (Discussion)  
As the end of the term approaches and appointments will be made, what's the mix we're wanting on the Executive Committee?

**8) Adjourn (2:00 pm)**