



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. January 21, 2011

WSBA Offices

To participate remotely:

- Please email 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 (beta-test)

1) Introductions/Roll Call

- a) Joy Eckwood, WSBA Section Leaders Liaison

2) Minutes

- a) [October 2010](#)
- b) [November 2010](#)
- c) December 2010

3) Information

- a) WSBA Sections staff requested, on behalf of The International Practice Section, and Jeff approved, emailing our section members about their annual Foreign Lawyers Reception this year on January 27, 2011 at Williams Kastner in Seattle.
- b) Paul McVicker is succeeding Courtland Shafer as Chair of the Legislative Committee. Thanks to Courtland for stepping up these past years.
- c) December 30, 2010, letter from Steve Toole, WSBA President, and Paula Littlewood, Exec Director, to Jeff Bean, ADR Section Chair, advising of appointment of **Stephen Crossland**, President-Elect, as **BOG's liaison to ADR Section:**

“The primary purpose in establishing a liaison relationship with each section is to ensure a direct connection to the Board of Governors for various issues and needs that may arise. Among other support, your BOG liaison can provide input regarding potential section recommendations to the Board of Governors and serve as a resource for various issues addressed by the section.”

4) Consent Agenda

5) Modifications to Agenda

6) Reports

- a) **Chair.** Committee members’ terms, [Annual Workplan](#).
- b) **Treasurer.** See [November Financial Summary](#). See [Minutes & Financials page](#) for older reports and budget.
- c) **Membership.** 370 members as of December 29, 2010. Down by 25 from November’s 395. See [Executive Committee group homepage](#) for latest membership list and [Section Membership List Archive](#) for older lists.
- d) **Legislative Committee:** UCLA.
- e) **Report on Interim E-Votes:** none

7) Business

- a) **201101-1: Northwest Dispute Resolution Conference** (Discussion)
Fund-raising begins in earnest. What can we do to help? There’s a specific *Mediation Advocacy Track* of workshops in the conference this year – how can we leverage this development to benefit both the conference and the section?
- b) **201011-2: Follow-up to Executive Committee Retreat** (Discussion/Action)
See [Retreat Redux](#) discussion.
- c) **201008-4: Protocol for E-Votes – Rina, Josh** (Motion)
- d) **201010-4: Remote Attendance at ExecComm Meetings – Dave**
- e) **201101-2: Committee Realignment/Restructuring** (Discussion/Action)
Beginning with a discussion of what the Website and Newsletter committees have been up to. Website, Newsletter and Deskbook Committees are all in flux – what are the opportunities here?
- f) **201101-3: Website Membership – Dave** (Discussion)
Open-up our website to non-members of the section? See [Website Membership](#) discussion.

g) **201101-4: Financial Reserves** (Discussion)

8) Adjourn (1:30 pm)