



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. February 18, 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 (still beta-test)

1) Introductions/Roll Call

2) Minutes

- [October 2010](#)
- [November 2010](#)
- [December 2010](#)
- January 2011

3) Information

4) Consent Agenda

5) Modifications to Agenda

6) Reports

- Chair
 - Review [Annual Workplan](#)
 - ExecComm Roster (esp. for committee members' terms)
 - Northwest Dispute Resolution Conference Fundraising.

- b) **Treasurer.** See [December Financial Summary](#). See [Minutes & Financials page](#) for older reports and budget.
- c) **Report on Interim E-Votes:** none
- d) **Membership.** 297 members as of January 31, 2011, down 73 from December's 370. 275 members and 22 subscribers (not WSBA members). See [Executive Committee group homepage](#) for latest membership list and [Section Membership List Archive](#) for older lists.
- e) **Legislative Committee Report** – Paul
UCLA, other legislative matters.
- f) **Education Committee Report** - Rina

7) Business

- a) **201011-2: Follow-up to Executive Committee Retreat** – Jeff (Action)
Motion: To hold our “Second Day Retreat” on March 5 at the Crowne Plaza. See [Retreat Redux](#) discussion.
- b) **[Northwest Dispute Resolution Conference](#)**
 - i) **201102-1: Authorize ADR Section Sponsorship** (Action)
Motion: to authorize sponsorship of the Northwest Dispute Resolution Conference in the total amount of \$3,500: \$1500 in cash payment (line item Scholarships/Donation/Grant) and \$2000 to be paid by deduction from the section's portion of the net proceeds of the conference.
 - ii) **Supporting the [Mediation Advocacy Track](#)** – (Discussion)
There's a specific track of workshops in the conference this year just for the representing lawyer in mediations– how can we leverage this development to benefit both the conference and the section?
 - iii) **Status Update on Annual Meeting at the Conference** – Rina (Report)
- c) **201101-2: Committee Realignment/Restructuring** (Discussion)
Beginning with a discussion of what the Website and Newsletter committees have been up to. Website, Newsletter and Deskbook Committees are all in flux. And do we need an organizational home for membership issues. What are the opportunities here?
- d) **201101-4: Financial Reserves** (Discussion)

8) Adjourn (1:30 pm)