



# 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

June 17, 2011  
Noon - 2:00 p.m.

### WSBA Offices

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

To participate remotely, before the meeting please email [jeff@beyondthecourthouse.com](mailto:jeff@beyondthecourthouse.com) or call 206.794.5585 and leave a message that you want to appear that you want to participate:

- By phone: call 1-888-346-3659, code 5016527
- By Skype: contact beyondthecourthouse (still beta-test)

### 1) Introductions/Roll Call

### 2) Minutes: May 2011

### 3) Information

- a) **Changes to Section Membership Year**. WSBA has changed the way they administer the membership year for section members. The big change: a longer grace period: from October 1 – February. Should keep us from seeing that huge drop-off in membership.
- b) **Email and Membership List Issues**. We're finding that not all of us are getting WSBA-generated email. And we're finding unexplainable variations in our membership lists. WSBA Sections Staff are aware of both problems and are working on them. Joy will keep us apprised.
- c) **Bar Sections Leaders Meeting**. May 25 WSBA Sections Staff had their twice-yearly meeting with section leaders (chairs, chairs-elect, treasurers) to go over staff's issues. Much time on budgeting, the [new WSBA website](#) and legislative stuff. Of particular note is staff may be scheduling two special meetings with sections this summer: one to address CLE issues (June 22) and another on email/listserv issues. Watch for those.
- d) **Foreclosure Fairness Act Mediation Program**. [Foreclosure Mediation Training June 28-29](#). Notice emailed to WSBA membership, ADR Section membership, and [wsba-adr.org](http://wsba-adr.org) members. [See this discussion](#) for updated information between meetings and how to get involved.

### 4) Consent Agenda - none

### 5) Modifications to Agenda

### 6) Administrative Reports

- a) **Chair:**
  - i) Review [Annual Workplan](#)
  - ii) Regretfully accepting William Herbert's resignation from Executive Committee on his returning to Japan. Thank you for your service, Will! You'll be missed.
- b) **Report on Interim E-Votes: none**
- c) **Treasurer:** See [April 2011 Financial Summary](#).
- d) **Membership.** 370 members as of May 31, 2011, down 85 members from May 3 report's 455 members. (345 members and 25 subscribers.) Last month we were up 145 members. Staff is looking into what might be causing these fluctuations.
- e) **WSBA Legislative Process** – Legislative Liaison Kathryn Leathers (Discussion)

## 7) Business & Committee Reports

- a) **Legislative Committee** - Paul
- b) **Land Use Mediation Committee**
  - i) **Consultation on Designation of Committee Members** – Jeff (Report)  
Jay Derr, Jill Guernsey\*, Courtney Kaylor, Aaron Laing\*, Alison Moss, Claudia Newman\*, Jim Pearman\*, Stacey Saunders\*, David Spohr, Sue Tanner\* (Those marked with an asterisk were as of this writing not yet members of the section and will not be designated committee members until they are.)
  - ii) **Approval of Courtney Kaylor as Committee Chair** – Jeff (Action)
  - iii) **Status** – Courtney (Report)
- c) **Fiscal Year 2012 Draft Budget** – Courtland (Discussion/Action)  
Some of us provided Courtland with ideas for the FY2012 budget, yet they were longer on concept and a bit shorter on the specifics. So today he would like us to discuss those ideas using our existing FY 2011 budget as a touchstone. He'll then draft a budget for our consideration at next month's meeting. Here's the [full discussion with all documents](#). At least review these:
  - i) [FY2012 Budget Ideas](#)
  - ii) [Fiscal Year 2011 Budget](#)
  - iii) [Fiscal Year 2012 Budget Worksheet \(staff draft\)](#)

## 8) Adjourn (2:00 pm)