



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
Sherman Knight
Paul McVicker
Joshua Sundt
Lish Whitson

Executive Committee Meeting Agenda

July 15, 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 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](#), June 2011

3) Information

- Sections CLE Meeting.** WSBA Sections Staff held an *ad hoc* meeting June 22 to address CLE issues. Staff reviewed the various mechanisms for section participation in CLE programs. Mark Sideman affirmed WSBA-CLE's intention to advise sections of CLE programs that may relate to their subject matter areas and to give them a chance to participate or sponsor them. ADR Section Executive Committee members Rina, Jeff and Mark attended by phone.
- [Foreclosure Mediation Discussion Group](#).** At the Foreclosure Mediation Training June 28-29 participants expressed interest in a way to communicate among themselves. A [Foreclosure Mediation Discussion Group](#) was created on our website and all foreclosure mediation trainees were invited to join. Between June 29 and July 8, 52 new members have joined, increasing our website membership 24% to 220. The discussion group has become very active and is now the largest group on our website.
- Bylaws Amendments.** Remember we approved one change to our [bylaws](#) (removing the Mission Statement) and decided to submit that to the BOG for approval by the end of the current term (October 1). Next month we'll be considering a proposal to make a ministerial change (see [discussion](#)). If you want to make any other changes they need to be on the August agenda ASAP.

4) Consent Agenda - none

5) Modifications to Agenda

6) Administrative Reports

- a) **Chair:** Review [Annual Workplan](#)
- b) **Report on Interim E-Votes: none**
- c) **Treasurer:** See [May 2011 Financial Summary. Detail. Fees.](#)
- d) **Membership.** 375 members as of June 29, 2011 (349 members and 26 subscribers). Increase of five members from May 31 report's 370 members (may be the five who joined at the NW DR Conference).

7) Business & Committee Reports

- a) **Approval of Appointment of Executive Committee Member**– Jeff (Action)
The appointment of [Hon. Paris Kallas](#) as new Executive Committee member, Position #2, to fill the unexpired term (ending October 1, 2013) left vacant with Will Herbert's resignation on his return to Japan, is subject to the Executive Committee's approval. See [Bylaws, ¶ 6.2](#)
- b) **Fiscal Year 2012 Draft Budget** – Courtland (Action)
Courtland has drafted a budget based on our discussions in June. See the [full discussion with all documents and comments here](#). In the very least review these:
 - i) [Budget Worksheet](#)
 - ii) [Budget Narrative Part 1](#)
 - iii) [Budget Narrative Part 2](#)

8) Adjourn (2:00 pm)