



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

November 19, 2010

To participate by phone: 1-888-346-3659, code 5016527

1) Introductions/Roll Call

2) Minutes

[October 2010 Executive Committee Meeting Minutes](#)

[September 2010 Executive Committee Meeting Minutes](#)

3) Information

Proposals for NW DR Conference Requested. The program committee of the Northwest Dispute Resolution Conference is requesting proposals for program offerings. Proposals due November 24. See [conference page](#) for details.

4) Consent Agenda

a) 1010-6: Rename Executive Operations Committee “Operations Committee”

To reduce confusion between the full Executive Committee and the Executive Operations Committee (Officers and Past Chair).

b) 1010-1: Contribution to WYLD for “Open Sections Night” – Jeff (Motion)

Moved: “Per WYLD request, to contribute to WYLD from Account Conference/Institute Expense (#58600) up to \$100 toward refreshments to be served to those attending Open Sections Night.” See discussion [WYLD Open Section Night](#).

5) Modifications to Agenda

6) Reports

a) Treasurer [August Financial Summary](#). See [Minutes & Financials page](#) for older reports and budget.

- b) **Membership.** 382 members as of November 2, 2010. See [Executive Committee group homepage](#) for latest membership list and [Section Membership List Archive](#) for older lists.
 - c) **Report on Interim E-Votes:**
 - i) 1010-6: [Liaisons at Section Retreat](#) – failed for lack of quorum
 - d) **Report on WSBA Section Leaders Meeting - Jeff**
 - e) **Report on WYLD Open Sections Night**
- 7) **Business**
- a) **1011-2: Follow-up to Executive Committee Retreat (Discussion)**
 - b) **1006-3: WSBA Dispute Resolution Program – Ana (Info only)**
- Ana, Alan and Will are looking at the potential development of a program to replace the WSBA Dispute Resolution Program that previously existed to mediate/arbitrate disputes involving lawyers.
- c) **1010-3: Policy for Publicizing Outside Events – Jeff (Motion)**
- See discussion [Proposed Policy: Informing Members of Outside Events](#).
- d) **1008-4: Protocol for E-Votes – Rina, Josh (Motion)**
 - e) **1010-3: Remote Attendance at ExecComm Meetings – Dave (Discussion)**
 - f) **1011-4: Education Committee - Rina**
- 8) **ADJOURN**

