



# 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 - 2:00 p.m. April 15, 2011

### WSBA Offices

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

To participate remotely:

- Please email [jeff@beyondthecourthouse.com](mailto: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

- a) March 2011

### 3) Information

- a) **Conference Dinner.** WSBA ADR Section is hosting the [Mediation Advocacy Track](#) workshop presenters to a dinner after the reception at the Northwest Dispute Resolution Conference Friday, April 29. All members of both the ADR Section Executive Committee and the Conference Planning Committee are invited to attend at their own expense. [RSVP and details here.](#)
- b) **Bylaws Amendments.** We approved one change to our [bylaws](#) (removing the Mission Statement) and decided to submit that to BOG for approval by the end of the current term (October 1). If there are any other changes, it would be good for them to go to the BOG for approval then, too. That means they need to get on the agenda soon. If you've got ideas, put them together now.

### 4) Consent Agenda - none

### 5) Modifications to Agenda

### 6) Administrative Reports

- a) **Chair:** Review [Annual Workplan](#)

- b) **Treasurer:** See [February 2011 Financial Summary](#).
- c) **Membership.** 312 members as of March 2, 2011, up 15 from January's 297. 301 members and 11 subscribers (not WSBA members).
- d) **Report on Interim E-Votes:** none

## **7) Business & Committee Reports**

- a) **Report of the Nominating Committee** – (Report)  
Slate of officers for FY 2012 to be voted on by the membership at the annual meeting.
- b) [Land Use Mediation Committee Proposal](#) – Courtney Kaylor (Discussion/Action)
- c) [Membership Committee Charter](#) – Adrienne (Discussion/Action)
- d) **Status Update on Annual Meeting Program/Lunch** – Rina (Report)
- e) **ADR Section Exhibit Table at Northwest Dispute Resolution Conference** – Jeff (Discussion)
- f) **The Annual Meeting: Report and Business Meeting** – Jeff (Discussion)
- g) [Executive Committee Retreat Planning](#) – Rina (Discussion)  
Dates; who's attending.
- h) **New Executive Committee Members** – Jeff (Discussion)  
As the end of the term approaches and appointments will be made, what's the mix we're wanting on the Executive Committee?

## **8) Adjourn (2:00 pm)**