

**MINUTES OF WORKERS' COMPENSATION SECTION
BUSINESS MEETING
May 10, 2019**

I. CALL TO ORDER

Chair Caldwell called the meeting to order at 12:40 PM.

II. Highlights of prior year

We had two successful CLEs run by committees – Salishan and Bench Bar, as well as other section events.

The Access to Justice Committee has been working on projects throughout the year:

- A survey about vocational counselors.
- Monitoring and participating in advisory committee meetings on the translation of evidence at hearing and an important notices sheet.

III. CHAIR REPORT

Section is currently looking at ways to balance the increased costs of CLEs with providing membership benefits. Expect a survey later this year on increasing CLE costs versus increasing section dues.

IV. New EC Officers and Members

EC has approved a slate of new and continuing members and officers for 2020. Moved and seconded to approve the slate – passed unanimously.

V. TREASURER REPORT

There were 336 members in 2018; currently 301. Over last 5 years there has been a 51 member decline.

We had \$16,868 at the start of 2018; \$15,965 at the end.

We made two donations:

- OMLA = \$500
- Campaign for Equal Justice = \$500
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These donations are budgeted again for 2019.

Bar is increasing member fees from \$8 to \$9.50.

We want to end up with \$14,000 this year to reduce bar section assessments

VI. ADJOURNMENT– 12:45 PM.