

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE – SPECIAL MEETING
July 25, 2022**

I. CALL TO ORDER

- Chair Lesh called the meeting to order at 11:33 am. Attendance was as follows:

Name	By Remote Conference	Absent
Allison B Lesh (Chair)	X	
Christine Coffelt Frost (Chair-Elect)		X
Jovanna Patrick (Past Chair)	X	
Andrea K Knight (Treasurer)	X	
Martin M Fisher (Secretary)		X
Spencer Aldrich		X
Ian Brown		X
Katherine Caldwell	X	
Trish Fleischman	X	
Philip Harry Garrow	X	
Heather L Holt	X	
Halah Ilias	X	
Martie McQuain	X	
Karli L Olson	X	
Jenny Ogawa		X
Christo de Villiers	X	
John Young		X
? (BOG)		X
? (Bar Liaison)		X

II. SALISHAN 2023

A. Contract

- Committee reviewed proposed contract with Salishan Coastal Lodge re: Section Annual Business Meeting (April 2023). Committee questioned the financial consequences for the Section if the Section did not meet the minimum spending required to invoke the special concessions (30 rooms @ per diem rate, complimentary Sunset Suite x 3 nights, etc.). Members noted a couple of housekeeping errors to be corrected as part of approval. Unanimous approval of contract (as corrected) with Salishan for 2023 Annual Business Meeting, but section will discuss general parameters of new contracts w/ Salishan at future EC meeting.

- Discussed implementing timeline going forward for submitting proposed contract to EC to avoid last-minute rushed review of proposed contracts.

B. Registration Fees

- Salishan planning committee chair Holly Ansari asked the EC to consider raising registration fees for the 2023 Annual Business Meeting to defray increased costs. Committee compared 2022 and 2023 contracts expected outlay noting minimal cost increase. Motion made to not increase registration fees for 2023. Motion passed unanimously.

Meeting was then adjourned. Next scheduled meeting is September 9, 2022, at noon, via Zoom.