

**MINUTES OF THE WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
May 12, 2023**

**I. CALL TO ORDER**

Chair Frost called the meeting to order at 12:04 pm. Attendance was taken as follows:

Member	Present	Absent
Christine Coffelt Frost (Chair)	X	
Martin M Fisher (Chair-Elect)		X
Andrea K Knight (Treasurer)		X
Ian T Brown (Secretary)	X	
Spencer S Aldrich (Member)	X	
Nicholas D Cordes (Member)	X	
Trisha Loitz Fleischman (Member)	X	
Heidi M Havercroft (Member)	X	
Martie L McQuain (Member)	X	
Craig Thomas Miller (Member)	X	
Karli L Olson (Member)	X	
Jovanna Patrick (Member)		X
Christo J de Villiers (Member)	X	
Elyse Waters, formerly Lopez (Member)		X
John C Young (Member)	X	
Tria Vang		X
Danielle Edwards (Bar Liason subbing for Tria Vang)	X	

**II. MINUTES**

The April 14, 2023, minutes were approved as written

III. CHAIR REPORT

A Possible legislation

No updates.

B Members rotating off

Chair, chair-elect, and secretary officers are rotating. Several EC members' terms are ending and they can be renominated as long as they have not reached their 9-year limit.

Danielle confirmed that Chris is term-limited, but no other members are.

Martie's term is ending. Would he like to stay on? Yes.

Trish's term is ending. Would she like to stay on? Maybe. She'll get back to us.

Christo's term is ending. Would he like to stay on? Yes, he would like to stay on if he may.

John's term is ending. Would he like to stay on? He's happy to stay on if the committee will have him. He feels like he just got started.

The bylaws require 2 to 12 members-at-large in addition to the officer positions. The EC currently has 11 members-at-large. The EC must approve a slate of nominations to be distributed by December 14 to the membership.

IV. TREASURER REPORT (Andrea)

Andrea submitted the treasurer's report by e-mail. The April financial statement for the section has not yet been released. Salishan had a good turnout. The final bill from Salishan has been received, but Andrea is waiting until receiving the April financial statement before requesting the check.

Andrea's doing great work. Treasurers are workhorses, doing crucial, often thankless service.

V. COMMITTEE REPORTS

A Access to Justice

No report

B Bench-Bar (Spencer)

The committee had a recent meeting and is losing a member. They're looking for a person from the defense perspective and have a few folks in mind.

Progress continues in planning Bench-Bar, moving forward on topics, date, and location. The McMenamins location still looks good, and Vincci's following up. The date will be a Friday in October.

D Professionalism Award

No report

E Salishan/Annual Meeting (Karli)

In-person Salishan attendance was 111, online attendance was 32. A good turnout. The surveys have not been reviewed. There is a committee meeting next Tuesday.

The event went over really well. Fantastic weather. Thumbs up.

F Nominations

No report. There will be nominations work to be done based on some members rotating out of their positions.

C Going Forward (Spencer)

No committee member is free to attend the swearing-in ceremony, but they're trying to find someone who can attend. It will probably cost \$100, and Spencer requested a motion to authorize the expenditure of \$100. The motion passed.

**VI. OLD BUSINESS**

None

Notes regarding future meetings:

- June 9 meeting will be live at the Bar. Lunch will be provided. Let Chris know if you plan to come. Tria will have to run Zoom, too much for Chris to set up.

The EC meeting adjourned at 12:23 pm. The next meeting will be June 9, 2023, at noon at the Bar.