

**THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
April 11, 2025 (via Zoom)**

AGENDA

I. CALL TO ORDER

Position	First Name	Last Name	Present?	Absent?
Chairperson	Ian	Brown	1	
Chair-Elect	Spencer	Aldrich	1	
Past Chair	Martin	Fisher		1
Treasurer	Andrea	Knight	1	
Secretary	Elyse	Waters	1	
Member-at-large #1	Christo	de Villiers	1	
Member-at-large #2	Derrick	Louie	1	
Member-at-large #3	John	Young	1	
Member-at-large #4	Lourdes	Sanchez Marte	1	
Member-at-large #5	Martie	McQuain	1	
Member-at-large #6	Van	Quan		1
Member-at-large #7	Ned	Arenberg	1	
Member-at-large #8	Melissa	Douglas	1	
Member-at-large #9	Nicholas	Cordes	1	
Member-at-large #10	Heidi	Havercroft		1
Member-at-large #11	Charisse	Dickson	1	

Also present, Tria Vang from OSB & Elizabeth Nayoshi.

II. MINUTES

- Approve minutes (March 14, 2025)

Minutes approved. No objections.

III. CHAIR REPORT (Ian)

Fundraising update: contributions go to section; EC's responsibility to keep track; if funds carryover, money is for the section as a whole not a specific subcommittee

Tria: OSB doesn't have means to track contributions, EC has discretion to do so. EC can allocate as they see fit.

IV. TREASURER REPORT (Andrea)

- \$38,900 revenue from Salishan + \$6.5k from sponsorships
- 8 new paying members in March (\$280 in revenue)
- Generally up for March but will spend on Salishan
- 4 non-paying members
- \$45,564 net for March 2025
- Section member count at 298

V. COMMITTEE REPORTS

- *Access to Justice (Melissa)*

- Met recently – presentation at Salishan; overview of accomplishments
- 6/2 – Avery (OSB) + Robert (MCO) to join next A2J meeting
 - o Anyone welcome to attend this meeting (MCO section at 12:15 p.m.)
- Looking into stipend for interpreters for claimants' attorneys
- Look at med services requirements (Steve Schoenfeld)
- Kevin Anderson – look into email correspondence to unrepped claimants and claimants' attorneys rather than mailing

- *Bench/Bar (Spencer)*

- Continuing to move forward re: narrowing down venues. List of possible topics to explore. Hope to confirm venue at next meeting and set date.

- *Going Forward (Spencer)*

- Will have April 2025 meeting.
- Survey re: types of events interested in, mentorship with law schools

- *Professionalism Award (Martin)*

- Martin not present
- Charisse spoke with Karli.
- Spoke with Lin Vue (agreed to introduce Karli)
- Bruce Smith to appear at Salishan to accept award; introduced by Jackie Jacobson
- First double professional award

- *Salishan (Christo)*

- Confirmation of CLE credits hasn't been received yet. Usually respond quickly once submitted
- 136 signed up for Salishan
- OME swag + Examworks will have table at Salishan
- Agenda finalized
- Make room accommodations now, close to full in that block

- ALJ Cordes reviewing filing food costs, reduce costs
- Will have satellite bar to continue
- Working well with Salishan and they're more accommodating than in the past
- Kudos to Holly Ansari for navigating Salishan efforts during her time on Salishan committee
- Derrick Louie: more net assets March 2024; are we "out of the woods?"
- Numbers are up at Salishan but still need to see expenses versus income
- Aiming to have a positive balance of \$10k for committee to use for other purposes
 - Breakdown of attendees being tracked? Different tiers pay different rates
- Solicit more donations over the summer (language of sponsorships/contributions versus donations)
- Unknown how Salishan will impact budget for a few months; large chunk of our budget comes from Salishan
 - *Nominations (Martin)*
- No nominations to discuss.

VI. NEW BUSINESS

- Nothing other than EC will not have meeting at Salishan

VI. OLD BUSINESS

VII. NEXT MEETING

- May 9, 2025 @ noon, via Zoom.

Adjourned at 12:26 p.m.