

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

AGENDA

I. CALL TO ORDER

- Roll call

Position	First Name	Last Name	Present?	Absent?
Chairperson	Ian	Brown	1	
Chair-Elect	Spencer	Aldrich		1
Past Chair	Martin	Fisher		
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		
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	

II. MINUTES

- Approve minutes (June 13, 2025)

Motion to approve. No one opposed. Minutes approved.

III. CHAIR REPORT (Ian)

Do we need an August meeting? Ian will be out for the date the next meeting would be. No one opposed to skipping August meeting. Next meeting will be in September.

IV. TREASURER REPORT (Andrea)

281 total members.

Ending balance of just under \$31k. Zoom expense (\$20) + \$36 fee for new members. Expenses for reimbursement and drawings at Salishan.

May ask for waiver on carryover amount.

V. COMMITTEE REPORTS

- Access to Justice (Melissa)

No meeting since last EC meeting. No new updates.

- Bench/Bar (Spencer)

Finally got response from facility space. Date confirmed (10/24). \$4k cost to use space. Should be on budget/proposed budget. Vincci working on contract with OSB to start advertising event. Have speakers and presentations worked out. Will work over the next few months to finalize.

Internal CLE scheduling issues possible. Hopefully not.

- Going Forward (Spencer)

(Nick) Committee taking summer off. Will pick back up in August. Spencer taking lead on contacting law schools for job fairs/hiring fairs to get WC involved.

- Professionalism Award (Martin)

No update.

- Salishan (Christo)

Meeting on 7/15. Discuss topics for next year Salishan. Break out sessions high priority.

- Nominations (Martin)

No update.

VI. NEW BUSINESS

Nothing raised.

VI. OLD BUSINESS

VII. NEXT MEETING

- September 12, 2025 @ noon, via Zoom.

Motion to adjourn meeting. Meeting ended at 12:14 p.m.