

**NYSBA Dispute Resolution Section
Executive Committee Meeting**

Thursday, June 13, 2024
4:00 p.m. Virtual and
In-person at the American Arbitration Association

Please note that this meeting will be recorded

4:00-4:10	Approval of May 2024 minutes	Jeff Anderson
4:10-4:20	EC Vote on Shakiya Wright-McDuff DRS Bylaw Article II Membership Section 2. The EC may invite participation in the work and activities of the Section by individuals who are not members of NYSBA and have demonstrated competence and interest in ADR.	Jill Pilgrim
4:20-4:35	2023-24 Chair's Awards	Jeff Anderson
4:35-4:50	EC Chair 2024-25 Transition Ceremony-welcoming Jill Pilgrim, William (Bill) H. Crosby, Jr., Loretta Gastwirth, Deborah Reperowitz, and Erica Levine Powers	Jeff Anderson Jill Pilgrim
4:50-4:55	Chair Pilgrim's Goals & Key Initiatives for 2024-25	Jill Pilgrim
4:55-5:05	Announcement of 2024-25 Officer Liaisons to Committees	Jill Pilgrim
5:05-5:10	2024-25 EC Meeting Schedule Attached (Open Meetings) 8/22 or 8/23 Noon Hybrid/in Long Island	Jill Pilgrim

5:10-5:30	Reports of DRS Programs since May 9th, 2024: May 16-17-Spring Upstate Section Meeting - Albany May 14- Edition of the Mediator Roundtable <i>Featuring Jennifer Lupo</i> May 14-What Is Your Conflict Style? Exploring the Thomas Killman Conflict Mode Instrument & Considering Conflict Mode Preferences in the Light of Gender & Culture Program May 15-High-Profile Arbitration & the Press: What About Confidentiality? May 20-Habits of Highly Effective Dispute Resolvers Featuring the Legislation Committee May 21-23-3-Day Commercial Mediation Training June 5- The New NYS Court ADR Rules: What They Mean for Counsel, Parties, and Neutrals June 6- Domestic Arbitration Award Extras: Awarding Fees, Costs and Interest – They Can Really Add Up Fast! June 11- June 2024 Edition of the Mediator Roundtable June 11- Focus on Open Feedback on the Last Season June 11-12-Two-Day Advanced Mediation Training	Various people
5:30-5:40	Other Business	Jill Pilgrim

Materials:

Draft May 9, 2024 Executive Committee Minutes
Bio of Shakiya Wright-McDuff

2024-25 DRS Committee Chairs List
Current DRS Bylaws
2024-25 Officer Liaisons to Committees List

Next Executive Committee Meetings:

2024:

June 13 Hybrid 4 pm
July 11 Virtual 8:45 am
Aug 22 or 23 Hybrid (in Long Island)
Sept. 19 Hybrid 8:30 am at Fall Meeting
Oct. 17 Hybrid Noon
Nov 14 Virtual 8:45am
Dec 12 Hybrid Noon

2025:

Jan 16 Hybrid 8:45 am at Annual Meeting
Feb 20 Virtual 8:45 am
May 15 Hybrid Noon

<u>JUNE</u> 13	6:00 pm--NYSBA Dispute Resolution Section Member Appreciation Event at 230 Fifth Rooftop 230 5th Avenue New York
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