

MINUTES

Special Meeting **WASHINGTON STATE BAR ASSOCIATION BOARD OF GOVERNORS**

**SEATTLE, WA
September 15, 2006**

A meeting of the 2006-2007 Board of Governors of the Washington State Bar Association was called to order by President Ellen Conedera Dial at 12:00 p.m., on Friday, September 15, 2006, at the WSBA Conference Center in Seattle, Washington. Governors in attendance were:

Marcine Anderson
Russell M. Aoki
James Baker
Eron Berg
Liza E. Burke
Anthony L. Butler
Lonnie Davis
Eric C. de los Santos
Peter J. Karademos
Douglas C. Lawrence
Edward F. Shea Jr.
Jason T. Vail
Kristal K. Wiitala

Also present were President-elect Stanley A. Bastian, and Immediate Past-President S. Brooke Taylor, Executive Director and Meeting Secretary Jan Michels, and WSBA General Counsel Bob Welden. The record shall reflect that Governor Mungia was excused.

President Dial reported that the following new items will be placed on future agendas: (a) Governors' Open Forum, (b) Liaisons' Open Forum, and (c) New Business. President Dial welcomed issues of interest to be reported under the open forums, and further described new business as issues that the governors wish to discuss at a future Board meeting.

President Dial addressed the 2007 WSBA budget and highlighted implications for the year. She took this opportunity to remind the Board that the creation of future committees or task forces will require a fiscal note before action is taken to provide the Board with a complete

understanding of the financial implications on staff and funding.

President Dial concluded by announcing that a proposed “Rules of Order 2006-2007” with suggested changes will be circulated before the October 27 – 28, 2006 Board meeting for review and comments.

ELECTION OF TREASURER

President Dial suggested to the Board that Eron Berg be elected WSBA Treasurer for 2006-2007. Governor Karademos moved, seconded by Governor de los Santos that the Board appoint Governor Eron Berg to serve as WSBA Treasurer 2006-2007. The motion passed unanimously.

There being no further business to come before the Board, this Special Meeting was adjourned at 12:15 p.m. on September 15, 2006.

Respectfully submitted,

M. Janice Michels