

# WASHINGTON STATE BAR ASSOCIATION

## Member Engagement Council Meeting Minutes

Wednesday December 11, 2024

8:00am to 9:30am

Zoom - Remote Meeting

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/86123819017?pwd=Vm9q2ovN5Jw52Kz0HQsr6k5TkkjAjk.1>

Zoom Conference Call Lines: Local Option: (253) 215-8782 || Toll-Free Option: (888) 788-0099

Meeting ID: 861 2381 9017 || Passcode: 376045

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**Quorum Bylaw** "Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken.

Quorum: 6 members

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### Governing Document

- The WSBA President will nominate the Co-Chairs, one from the west side of the state and the other from the east side and the Governors or Officers of the Board of Governors, subject to approval by the Board of Governors.
- Nominations for WSBA Members At Large will be determined by a Nomination Team comprised of the Council Co-Chairs and the designated staff liaison.
- WSBA Members At Large will be appointed by the Board of Governors.

Membership: Matthew Dresden; Mary Rathbone; Francis Adewale; Parvin Price; Allison Widney; Name Nguyen; Joshua Hawkins; Ailene Limric; Bryn Peterson; Brian Tollefson; Christopher DiRie

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1. Welcome (Matthew/Mary)
  2. Approve Minutes from October 9<sup>th</sup> Meeting (All) 5 minutes
  3. Member Comment Period 10 minutes
  4. Update from the Member Well-Being Task Force (Justin Bingham, Dan Crystal, Adely Ruiz) 25 minutes
  5. Continue Discussion of FY24 Member Perception Survey Results (Matthew/Mary and Sara Niegowski and Kevin Plachy) 20 minutes
  6. Military Out of State Fee Waiver Discussion (Matthew/Mary, Nam Nguyen, and Renata Garcia) 20 minutes
  7. Brief Update on Fall Leaders Summit (Sara Niegowski) 5 minutes

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8. Other Business (All) 5 minutes
9. Adjourn