

WASHINGTON STATE BAR ASSOCIATION

Member Engagement Council Meeting Agenda

Friday January 26, 2024

10:00am to 11:30am

Zoom - Remote Meeting

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/84712090061?pwd=gNDIbjf22aJUNoKbH9mEp8RRRWXBcy.1>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 847 1209 0061 || Passcode: 112472

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

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: Francis Adewale; Matthew Dresden; Sunitha Anjilvel; Joanna Carey Cleveland; Joshua Hawkins; Kristina Larry; Ailene Limric; Nam Nguyen; Bryn Peterson; Mary Rathbone; Allison Widney

1. Welcome (Francis/Matthew)
2. Approve Minutes from November 17th Meeting (All) 5 minutes
3. Member Comment Period 10 minutes
4. WSBA Technology Task Force Charter - Recommend Forwarding to BOG for Approval (Matthew/Francis) 20 minutes
5. Review and Approve Draft Board of Governors Recruitment Policy (Paris/Bryn) 15 minutes
6. WSBA Community Project – Practical Hands-on Usage Training (Paris Eriksen) 35 minutes

WASHINGTON STATE
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7. Other Business (All) 5 minutes
8. Adjourn