

## Member Status Workgroup – Meeting Agenda

**March 13, 2024, 3:30PM– 4:45PM**

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/82674977953?pwd=rhTbtaz85xAPS9tLsch9WLzsve7I1E.1>

Zoom Conference Call Lines: (253) 215-8782 | **TOLL-FREE OPTION:** (888) 788-0099  
Meeting ID: 826 7497 7953 || Passcode: 077947

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Chair:	Kari Petrasek
WSBA Treasurer:	Francis Adewale
Active Member from the Senior Lawyers Section:	Steve Crossland
Inactive/Judicial or Honorary Member:	Kathleen Pierce (inactive)
Pro Bono Member:	Althea Paulson
At-Large Member:	P.J. Grabicki

"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: 4 members

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### DISCUSSION/ACTION:

1. Welcome and Introductions (Kari/Renata)
2. Scope of work, timeframe, and expectations (Kari)
3. Phase 1: Evaluate current options
  - Overview of current member statuses (Renata)
4. Phase 2: Seek input from impacted groups (all)
  - Identify who, how and when
5. Closing and next meeting

### MATERIALS:

- [WSBA Bylaws](#) (posted on the WSBA website)