

**Executive Committee Meeting Agenda**  
**December 16, 2019**  
**11:00 AM - 12:00 PM**  
**WSBA Offices**  
**Call 1.866.577.9294, 52810#**

- 1. Discussion Items
  - a. Debrief of November Meeting
  - b. Level of Detail in Meeting Minutes
  - c. Revised Bylaw Proposals
    - i. Proposed Amendments to Article XI Re: Section Speaking Proposals
    - ii. Proposed Amendments to Articles IV & VI Re: Election Proposals
  - d. Proposed Amendments to APR 26 Re: Malpractice Insurance..... 2
  - e. Process Policies ..... 11
- 2. Review January Draft Agenda ..... 14
  - a. Additional Agenda Items
- 3. Review Correspondence ..... 19
- 4. Review December Special Meeting to be held directly afterwards..... 75