WASHINGTON STATE
BAR ASSOCIATION

Board of Governors
Nominations Committee

March 15, 2022 | via Zoom

Minutes
Approved April 19, 2022

Participated: Lauren Boyd (co-chair), Jordan Couch, Matthew Dresden, Tom McBride, Serena Sayani, Brent Williams-Ruth and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Approved January 18, 2022 meeting minutes.

2. Approved cover memo template and procedures.

WASHINGTON STATE
B A R   A S S O C I A T I O N

WSBA Board of Governors Nominations Committee

March 15, 2022 | 12:00 - 1:00 p.m.

ZOOM LINK

Meeting ID: 886 9484 8220 | Passcode: 855446

By Phone: Local: (253) 215-8782 | Toll-Free: (888) 788-0099

Dan Clark and Lauren Boyd, Co-chairs

Meeting Agenda

Quorum	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
Web Page	https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments
Governing Documents	Board Memo dated January 19, 2016 WSBA Boards and Committees Policy
Membership	President-elect Dan Clark, Co-Chair Governor Lauren Boyd, Co-Chair Governor Jordan Couch Governor Matthew Dresden Governor Tom McBride Governor Serena Sayani Governor Brent Williams-Ruth

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