

Meeting Minutes

March 14, 2023

9:00 a.m. Hybrid Meeting

Members Present

- Angela Balconi
- Kim Chose
- Carla Higginson
- Gail Kelsie
- Jeff Leghorn
- Derek Matthews
- Tom Peterson
- Bill Ronhaar, Chair
- Lori Smith

Liaisons and Staff Present

- Cathy Biestek, WSBA Staff Liaison
- Renata de Carvalho Garcia, RSD Director
- Bobby Henry, RSD Associate Director
- Kevin Fay, BOG Liaison
- Sarena Sayani, BOG Liaison
- Katherine Skinner, RSD Lead
- Anne Trent, RSD Paralegal

PUBLIC SESSION

- The meeting was called to order at 9:06 a.m. The Chair confirmed that a quorum was present.
- The Board approved the proposed January 10, 2023, meeting minutes as submitted.
- TAXICAB Update The Board was updated on the progress of the TAXICAB memorandum. The latest version was approved by all committees, and it will be submitted to the BOG at their next meeting.
- Recruitment The application period has begun for open positions on the LP Board. WSBA staff liaison to confirm term history of current LP Board members and identify number of Board member openings for FY24 and who is eligible to reapply for another full term.
- FY24 Budget The Board discussed the budget for FY24 and supporting outreach at schools and colleges, including having a booth at an Escrow Association Convention and at school fairs for professionals day.
- FY24 Meeting Schedule The Board discussed the meeting schedule for FY24. The Board is considering up to six meetings (four remote and two in-person). WSBA staff to prepare draft meeting schedule for FY24.
- The Public Session was adjourned at 10:30a.m.

EXECUTIVE SESSION

- The Board completed grading the LPO exams.

Respectfully submitted,

Cathy Biestek
WSBA Staff Liaison to the LPB

