

## WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

### Meeting Agenda

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**Date:** June 13, 2019, 12:00 – 1:30 p.m.

**Place:** Betts, Patterson & Mines, P.S., 701 Pike St., Suite 1400, Seattle, Washington

**Dial-in:** 1-888-604-5272, passcode: 206-268-8658#

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1. Call to Order (Dave)
2. Approval of Minutes from meeting On March 14, 2019December 13, 2018 (Jason)
3. Treasurer's Report (Financials Attached) (Diane)
4. New Business
  - a. Results of Elections for next Term
  - b. Budget for 2020 (Dave and Diane)
  - c. Status of WSBA (Dave)
5. Old Business
  - a. Publication of Comments on LLC Act (Doug)
6. Committee Reports
  - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
  - b. Financial Institutions Committee (Joan Robinson)
  - c. Law of Commerce in Cyberspace Committee (Alex Modelski)
  - d. Legal Opinions Committee (Scott MacCormack)
  - e. Nonprofit Corporations Committee (Judy Andrews)
  - f. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Doug Batey)
  - g. Communications Committee (Deirdre Glynn Levin)
  - h. Securities Law Committee (Mark Beatty)
  - i. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
  - j. Young Lawyers (Paul Barrera)
7. Other Business
8. For the good of the order.