

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: June 14, 2018, 12:00 – 1:00 p.m.

Place: Davis Wright Tremaine LLP, 1201 Third Avenue, Suite 2200, Seattle, Washington

Dial-in: 1-888-757-0729, passcode: 206-757-8081#

1. Call to Order & Introductions (Drew Steen)
2. Approval of Minutes of Past Meeting Minutes (Drew Steen)
3. Treasurer's Report (Dave Eckberg)
4. New Business
 - a. Partnership / LLC Law Committee Chairs – replacement of Chris Brown with Doug Batey as committee co-chair (Drew Steen)
 - b. Midyear Event Report Out (Drew Steen)
 - c. FY19 Budget (Drew Steen / Diane Lourdes Dick)
 - i. Philosophical approach to budget
 - ii. Membership and member dues
 - iii. Programming
 - iv. Charitable
 - d. Joint Events with Corporate Counsel Section (Drew Steen)
 - i. May 10 – North Puget Sound
 - ii. October 18 – South Puget Sound
 - iii. October 25 – Spokane
5. Old Business
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)
 - 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. For the good of the order.