

## WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

### Meeting Agenda

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**Date:** December 9, 2021, 12:00 – 1:30 p.m.

**Zoom:** <https://us02web.zoom.us/j/83372952048?pwd=b3FHdUxJRXVtclhSbUhMU111OGFEZz09>

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1. Call to Order (Shaina)
2. Roll Call (Shaina)
3. Approval of Previous Minutes – August 2021 (Shaina)
4. Treasurer’s Report (Annie)
5. Old Business
  - a. Communities Rise Donation (Christina)
6. New Business
  - a. Potential interest in Nonprofit Corporations Act CLE
  - b. Interest in holding in-person executive committee meetings
  - c. CLEs/plans for the upcoming year
7. Committee Reports
  - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
  - b. Financial Institutions Committee (Joan Robinson)
  - c. Legal Opinions Committee (Scott MacCormack)
  - d. Nonprofit Corporations Committee (David Lawson)
  - e. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Doug Batey)
  - f. Communications Committee (Laura Bloxham / Dalton Thacker)
  - g. Securities Law Committee (Mark Beatty)
  - h. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
  - i. Young Lawyer Liaison (Thomas Garvey)
  - j. Young Business Lawyers Committee (Ronak Chokhani)
8. Other Business
9. For the good of the order.