

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: December 12, 2019, 12:00 – 1:30 p.m.

Place: Knobbe Martens, 925 4th Ave #2500, Seattle, Washington

****Dial-in:** 1-866-577-9294, passcode: 501654

1. Call to Order (Jason)
2. Approval of Previous Minutes – June 2019 and September 2019 (Christopher)
3. Treasurer’s Report (Financials and Budget Attached) (Diane)
4. Old Business
 - a. Openings on Executive Committee – Communications Committee
5. New Business
 - a. Introduction of New Young Lawyers Committee Member (Harman Bual)
 - b. Open Sections Night
 - c. Proposed Revisions to the Non-Profit Act (Judy)
 - d. CARC Memo re Gender Diversity under WBCA (Mike)
6. Committee Reports
 - a. Corporate Act Revision Committee (Mike Hutchings)
 - 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
 - h. Securities Law Committee (Mark Beatty)
 - i. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
 - j. Young Lawyers (Harman Bual)
7. Other Business
8. For the good of the order.