

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: December 14, 2017, 12:00 – 1:30 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)
2. Approval of Minutes from meetings on June 7, 2017 and September 14, 2017 (Drew)
3. Presentation by Kevin Plachy, Education Programs Manager for the Washington State Bar Association
4. Treasurer's Report (Dave)
5. New Business
 - a. Paul Barrera, Young Lawyers Liaison (Drew)
 - b. Wayfind (Drew)
 - c. November 9, 2017 Spokane Event (Alicia)
 - d. Fall 2017 Newsletter (Deirdre)
 - e. Midyear Event (Drew)
 - f. Upcoming legislative session (Drew)
 - i. CARC Bill
 - ii. Responsibilities of the Executive Committee and the Subcommittees
6. Old Business
7. 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/Chris Brown)
 - g. Communications Committee (Deirdre Glynn Levin, with website comments from Joel Bodansky)
 - h. Securities Law Committee (Mark Beatty)
 - i. Uniform Commercial Code Committee (Malcolm Lindquist/Mark Patterson)
 - j. Young Lawyers (Paul Barrera)
8. For the good of the order.