

## WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

### Meeting Agenda

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**Date:** June 7, 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#

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1. Call to Order & Introductions (Drew)
2. Approval of Minutes from meetings on March 7, 2017 (Drew)
3. Treasurer's Report (Dave)
4. New Business
  - a. Section Bylaws (Drew)
  - b. Midyear / Programming Goals (Drew/Alicia)
  - c. Committees / ExComm Positions (Drew)
    - i. Communications Committee
    - ii. Nominating Committee
    - iii. Programming Committee (?)
    - iv. At-Large Members
5. Old Business
6. Committee Reports
  - a. Conflict of Interest in Business Law Committee (Joe Weinstein)
  - b. Corporate Act Revision Committee (Mike Hutchings/Eric DeJong)
  - c. Financial Institutions Committee (Joan Robinson)
  - d. Law of Commerce in Cyberspace Committee (Alex Modelski)
  - e. Legal Opinions Committee (Scott MacCormack)
  - f. Nonprofit Corporations Committee (Judy Andrews)
  - g. Partnership & LLC Law Committee (Elisabeth Yandell McNeil/Chris Brown)
  - h. Publications/Current Developments Committee (Deirdre Glynn Levin)
  - i. Securities Law Committee (Mark Beatty)
  - j. Uniform Commercial Code Committee (Malcolm Lindquist/Mark Patterson)
  - k. Website (Joel Bodansky)
  - l. Young Lawyers (Amy Neuberger)
7. For the good of the order.