

# WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

## Meeting Agenda

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**Date:** September 8, 2016, 12:00 – 1:30 p.m.

**Place:** DLA Piper, 701 Fifth Avenue, Suite 7000, Seattle, Washington

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

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1. Call to Order & Introductions (Andrew)
2. Minutes of March 10, 2016, May 26, 2016 and June 9, 2016 (Andrew)
3. Treasurer's Report (Drew)
4. Old Business
  - a. Website Migration Update (Joel)
  - b. Sections Policy Workgroup Update (Jim/Joe/Andrew)
5. New Business
  - a. Nonprofit Corporations Act Revisions
  - b. CARC's Proposed RCW 23B Revisions
  - c. CARC additional budget request for Sourcebook printing costs
6. Committee Reports
  - c. Conflict of Interest in Business Law Committee (Joe Weinstein)
  - d. Corporate Act Revision Committee (Mike Hutchings/Eric DeJong)
  - e. Financial Institutions Committee (Joan Robinson)
  - f. Law of Commerce in Cyberspace Committee (Holly Towle)
  - g. Legal Opinions Committee (Scott MacCormack)
  - h. Nonprofit Corporations Committee (Judy Andrews)
  - i. Partnership & LLC Law Committee (Elisabeth Yandell McNeil/Chris Brown)
  - j. Publications/Current Developments Committee (Jason Cruz/Deirdre Glynn Levin)
  - k. Securities Law Committee (Mark Beatty)
  - l. Uniform Commercial Code Committee (Malcolm Lindquist/Mark Patterson)
  - m. Website (Joel Bodansky)
  - n. Young Lawyers (Amy Neuberger)
7. For the good of the order.