

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: December 6, 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#

1. Call to Order & Introductions (Andrew)
2. Approval of Minutes from meetings on May 26, 2016 and June 9, 2016 (Andrew)
3. Treasurer's Report (Drew)
4. New Business
 - a. Wayfind request for funding (Brenda Tausch Lapora)
5. Old Business
 - a. ABA/WGLO Statement of Opinion Practices (Scott)
 - b. Website Migration Update (Joel)
 - b. Midyear update (Alicia)
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.