

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: February 28, 2024, 12:00 – 1:30 p.m.

Zoom: <https://us06web.zoom.us/j/82035651804?pwd=RIqpxv9fYxNW8Gta1ugCtYMzIHnzYG.1>

1. Call to Order (Kelly)
2. Roll Call (Kelly)
3. Approval of Previous Minutes – September 2023 (Kelly)
4. Treasurer’s Report (Barbara)
5. Old Business
 - a. None
6. New Business
7. Committee Reports
 - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
 - b. Financial Institutions Committee (Vacant)
 - c. Legal Opinions Committee (Scott MacCormack)
 - d. Nonprofit Corporations Committee (David Lawson)
 - e. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Matthew LeMaster)
 - f. Communications Committee (Vacant)
 - g. Securities Law Committee (Andrew Ledbetter)
 - h. Uniform Commercial Code Committee (Gregory Fox)
 - i. Privacy and Data Security Law Committee (Amy Weston / Michael Austin Harris (2023-2024))
 - j. Young Business Lawyers Committee (Emily Donohue)
8. Other Business
 - a. Motion for Appointment of Changes on Section Positions
 - b. Business Law Events
 - i. Update on Business Law Practice Primer
 - ii. Mentor Link – Business Law Practice Primer
 - iii. Half Day to Full Day CLE
 - c. Bylaw Updates
9. For the good of the order.