

# WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

## Meeting Agenda

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**Date:** June 25, 2024, 12:00 – 1:00 p.m.

**Zoom:** <https://us06web.zoom.us/j/88091498401?pwd=wfVPdC6HhldTLqwxbkXgb0mhqAdiAg.1>

1. Call to Order (Kelly)
2. Roll Call (Kelly)
3. Approval of Previous Minutes – April 2024 (Kelly)
4. Treasurer’s Report (Barbara)
5. Old Business
  - a. Business Law Events
    - i. Business Law CLE Update – September 17<sup>th</sup>
    - ii. NW Securities Institute – September 20<sup>th</sup>
  - b. Approval of Bylaw Updates
  - c. Business Law Section Newsletters
6. New Business
  - a. Elections Results
    - i. Section Committees
      1. Gregory Fox, Uniform Commercial Code Committee Co-Chair
      2. W Michael Hutchings, Corporate Act Revision Committee Co-Chair
      3. David Lawson, Nonprofit Corporations Committee Chair
      4. Scott MacCormack, Legal Opinions Committee Chair
      5. (New) Jason Powell, Securities Law Committee Chair
      6. Amy Weston, Privacy & Data Protection Security Law Committee Co-Chair
      7. Michael Harris, Privacy & Data Protection Security Law Committee Co-Chair
    - ii. Executive Committee
      1. Barbara Prowant, Chair-Elect (remaindered term-2024)
      2. Melissa Jaffe - Chair Elect
      3. Joanna Carey Cleveland - Secretary (this is the same role as the current year)
      4. Ruthanna Walker - Treasurer
      5. Christopher "Mike" Davis - Young Business Lawyer Committee Chair
      6. Gina Topp - At Large
  - b. Donation to Communities Rise
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) – (Kelly) to provide update.
  - h. Uniform Commercial Code Committee (Gregory Fox)
  - i. Privacy and Data Security Law Committee (Amy Weston / Michael Austin Harris)
  - j. Young Business Lawyers Committee (Emily Donohue)
8. Other Business
- a. Next/Last Meeting
9. For the good of the order.