

**WSBA BUSINESS LAW SECTION
EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: Monday, February 3, 2025

Time: 12:00 p.m.

Location: Zoom

Zoom: <https://us02web.zoom.us/j/85315296579?pwd=Mob1xbGN2DYaLeCkjlYClh6Z7R75J.1&from=addon>

Meeting ID: 853 1529 6579
Passcode: 084324

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| 1. Call to Order | Barbara Prowant |
| 2. Roll Call | Ruthanna Walker |
| 3. Approval of Previous EC Meeting Minutes | Ruthanna Walker |
| a. October 31, 2024 | |
| b. November 18, 2024 | |
| 4. Officer Vacancy Appointments | Barbara Prowant |
| a. Kaitlin Miller – Communications Chair | |
| b. Kalin Bornemann – Financial Institutions Chair | |
| 5. Treasurer’s Report | Ruthanna Walker |
| 6. Upcoming CLEs | |
| a. February 28, 2025:
<i>Corporate Transparency Act In Flux:
 What to Do and What Comes Next?</i> |
<i>Barbara Prowant</i> |
| b. March 5, 2025:
<i>Overcoming the Privacy Hurdles for AI Model Training</i> |
<i>Privacy Committee</i> |
| c. March 21, 2025:
<i>Responsible Contracting Project
 Co-sponsor w/World Peace Through World Law</i> |
<i>Barbara Prowant</i> |
| d. March 20, 2025:
<i>Untangling the Web – Your Roadmap to Navigating
 State Privacy and Data Security Laws</i> |
<i>Privacy Committee</i> |
| e. April 23, 2025:
<i>Title TBD</i> |
<i>Privacy Committee</i> |
| f. May 30, 2025:
<i>2025 Northwest Securities Institute</i> |
<i>Jason Powell / OSB</i> |
| 7. Other Business | |

- a. Brief Description of Role of Committee Chair Barbara Prowant
- b. HB 1635, January 28, 2025 Michael Hutchings

8. Committee Reports

- a. Corporate Act Revision Committee Michael Hutchings
- b. Legal Opinions Committee Scott MacCormack
- c. Nonprofit Corporations Committee David Lawson
- d. Partnership & LLC Law Committee Elisabeth Yandell McNeil
Matthew LeMaster
- e. Privacy and Data Security Law Committee Amy Weston
Michael Harris
- f. Securities Law Committee Jason Powell
- g. Uniform Commercial Code Committee Gregory Fox
- h. Young Business Lawyer Committee Mike Davis
- i. Communications Committee Kaitlin Miller
- j. Financial Institutions Committee Kalin Bornemann

9. 2024-2025 Meeting Dates

- a. November 18, 2024 – Charlotte Restaurant, 809 5th Ave, Seattle, WA
- b. February 3, 2025 – Zoom
- c. April 21, 2025 – Miller Nash LLP, 605 5th Avenue S, Ste 900, Seattle, WA
- d. July 14, 2025 – Zoom

10. Adjourned