

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

Date: Monday, April 21, 2025
Time: 12:00 p.m.
Location: Offices of Miller Nash LLP
605 5th Avenue S, Ste 900
Seattle, WA 98104

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| 1. Call to Order | Barbara Prowant |
| 2. Roll Call | Ruthanna Walker |
| 3. Approval of Previous EC Meeting Minutes – February 3, 2025 | Barbara Prowant |
| 4. Officer Vacancy Appointments | Barbara Prowant |
| a. Tyler O’Brien – Young Lawyer Liaison | |
| 5. Treasurer’s Report | Ruthanna Walker |
| 6. Upcoming CLEs | |
| a. May 21, 2025:
<i>Tips and Tricks for Privacy and AI Product Counseling</i> | <i>Privacy Committee</i> |
| 7. Board of Governors Liaison Report | <i>Kevin Fay</i> |
| 8. Committee Reports | |
| a. Communications Committee | Kaitlin Miller |
| b. Corporate Act Revision Committee | Michael Hutchings |
| c. Financial Institutions Committee | Kalin Bornemann |
| d. Legal Opinions Committee | Scott MacCormack |
| e. Nonprofit Corporations Committee | David Lawson |
| f. Partnership & LLC Law Committee | Elisabeth McNeil
Matthew LeMaster |
| g. Privacy and Data Security Law Committee | Amy Weston
Michael Harris |
| h. Securities Law Committee | Jason Powell |
| i. Uniform Commercial Code Committee | Gregory Fox |
| j. Young Business Lawyer Committee | Mike Davis |

9. Other Matters

- a. Networking Events
- b. Reminder to Complete Applications for 2025-2026

10. Meeting Dates (2024-2025)

- 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

11. Adjourned