



## WSBA Liquor, Cannabis, and Psychedelics Law Section

### Executive Committee Meeting Agenda May 2024

1. Welcome
  - a. Call to order
  - b. Welcome to all present/roll call
  - c. Establish quorum – requires 6 voting members
  - d. Approve April Minutes
2. Industry Updates: (10 minutes) –
  - a. Washington Cannabis Committee Updates: Heather
  - b. Liquor Committee Updates: Alexis
  - c. National Committee Updates: Kimberly
  - d. International Committee Updates: Fred
  - e. Intellectual Property Committee Updates: Pete
  - f. Psychedelics Committee: Josh
  - g. Other Updates
3. Housekeeping Items
  - a. June 6, CLE - Rescheduling
  - b. Elections
    - i. Window extended to May 30th
      1. Don't forget to apply
        - a. May 30<sup>th</sup> Applications Close
        - b. Take floor nominations at Annual Meeting
        - c. June 10th Voting Starts
        - d. June 30<sup>th</sup> voting closes
  - c. Annual Meeting

#### Executive Committee Members

*Chair* – Alexis Hartwell-Gobeske

*Secretary* – Emmelyn Hart

*Treasurer* – Heather Wolf

*Past Chair* – Sativa Rasmussen

#### *At- Large Members:*

Joshua Ashby

Peter Becker

Christopher Bueter

Brenda George

Anastasia Gilmartin

Kimberly Kwan

- i. June 6, 2024 1pm-2pm
    - 1. Industry Updates
    - 2. Floor Nominations
    - 3. Succession Planning for existing Update committees.
    - 4. Benefits of Membership
      - a. Listserv
      - b. CLE
      - c. Networking Events
      - d.
  - d. Retreat. Friday afternoon/evening brewery or winery and networking mixer
    - i. August or September - suggestions for a location?
    - ii. Unavailable the 2<sup>nd</sup> Friday of august unavailable the 9<sup>th</sup> and 16<sup>th</sup>
  - e. Treasurer Update?
    - i. Budget Due in June
4. Next EC Meeting – skip June?