

## WSBA Liquor, Cannabis, and Psychedelics Law Section

## Executive Committee Meeting Agenda April 2023

1. Link to Access Meeting:

Meeting ID: 831 4241 3763

Passcode: 099017

Link to Access the Meeting

- 2. Welcome
  - a. Call to order
  - b. Welcome to all present/roll call
  - c. Approve February and March Minutes

## 3. Industry Updates: (10 minutes) – Reserve for Annual Meeting

- a. Washington Committee Updates: Heather
- b. Legislative Updates: Alexis
- c. National Committee Updates: Kimberly
- d. International Updates: TBD
- e. Intellectual Property Updates: Pete
- f. Other Updates
- 4. Housekeeping Items
  - a. CLE Update
    - a. Next proposed CLE:
      - i. CLE 2 1 Hour Zoom
      - ii. Date: sometime in June
      - iii. Topic: IP in cannabis and liquor law
      - iv. Proposed Speakers: Jessica Kiser, Pete Becker, Josh Ashby
      - v. Price: free for members; \$35 otherwise

## **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

- b. Annual Member Meeting
  - a. Scheduled for April 26<sup>th</sup> at Noon
    - i. Either all remote or a hybrid model
    - ii. Schedule of Events
      - 1. Section Practices Discussions
        - a. Who we are, what we do, benefits we provide to members, future plans etc.
      - 2. Industry Updates
      - 3. Section Opportunities
        - a. Lay out slate of candidates and take nominations from floor
- 5. Special EC Meeting to approve slate after application window closes
  - a. Update from nominations committee any applicants yet?
  - b. Schedule Special meeting after April 17
- 6. Next EC Meeting May 2, 2023 at 12:00 p.m.