

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Friday, April 7, 2017
Northwest Bankruptcy Institute
Hilton Vancouver Washington
301 W. 6th Street, Vancouver, WA
5:30 P.M.

For those Participants calling in:

DIAL: 1-866-577-9294

PASS CODE: 501657#

1. Introduction and update
2. Approval of Minutes of the 12/2/16 meeting;
3. WSBA By Law Amendment Article XI – Sections
 - (1) Revisions to Section By-Laws
 - (2) Open Meeting Requirements
 - (3) Fiscal Policy – Section Reserves (Greater than Six Months, But Less than Two Years)
4. Legislative Session – 2017 (Tom)
 - UVTA Update SB 5085 – Passed Senate – At House Rule Committee
 - Student Loan Bills - HB 1169 – Student Opportunity, Assistance and Relief Act – Passed House
 - HB 1440- SB 5210 – Student Loan Bill of Rights – Passed House
 - HB -1057 -SB 5022 – Providing Information to Students about Education Loans –
Appears Dead
 - Other Proposals - SB 5456 – Statute of Limitations – Accounts Receivable –
Passed Senate As Amended – Did not get out of Committee in House
5. Receivership Statute update (Christy);
6. CR55 Amendment / comment to Supreme Court- Update if any (Jason, Kathryn and Metiner);

7. CLE update (Tom);
Lien CLE 12-9-16 (Tom) Revenue Breakdown
NWBI 2017 (Bruce)
Bankruptcy Boot Camp – 5-23-17
Judgment CLE - 12-17
8. Financial Report – Current Status
9. CLE Revenue Sharing in Light of Declining In Person Attendance
(Revenue from On-Line Purchases Currently Not Shared)
10. Recruiting Candidates for Election of Expiring Board Positions
Position 5- King County
Christy Tobin-Presser – 2nd Term Expires
2 Candidates Needed
Position 7- Southern District of Western District
Megan Rue - 1st Term Expires
1 Candidate Needed
Position 8- Eastern District At-Large
Metiner Kimel - 2nd Term Expires
2 Candidates Needed
Position 9- Western District At Large
Jason Wilson-Aguilar - 1st Term Expires
1 Candidate Needed
11. Newsletter update (Mark)
12. New business
13. Next meeting at Sun Mountain: June _____, 2017
14. Adjournment