

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Friday, September 15, 2017
Washington State Bar Association
1325 Fourth Avenue, Suite 600
Seattle, WA 98101
3:00 P.M.

For those Participants calling in:

DIAL: 1-866-577-9294

PASS CODE: 501657#

MODERATOR: 5016579#

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1. Introduction and update
 2. Approval of Minutes of the 6/15/17 meeting
 3. WSBA Bylaw Amendment Article XI – Sections
Revised Section Bylaws now Approved by Board of Governors (Copy enclosed)
 4. Thank you to Outgoing Executive Committee Members:
Position 5: Christy Tobin-Presser
Position 8: Metiner Kimel
Position 9: Jason Wilson-Aguilar
 5. Welcome to Incoming Executive Committee Members:
Position 5: Ruth Nelson
Position 7: Megan Rue
Position 8: David Kazemba
Position 9: John Kaplan
 4. Legislative Session – 2018 (Tom)
Nominations to Legislative Subcommittee:
Executive Committee Liaisons: To be Appointed

Subcommittee Members to Be Appointed:

Brian King

Ben Ellison

Michael Sperry

5. Receivership Statute Task Force:

Appointment of Todd Tracy as Section Liaison

Appointment of Doug Cameron as new member to task force

6. NWBI – Planning Committee Report

Bruce Medeiros

Jason Wilson Aguilar

Update: Scheduled Date and Status of Planning

7. CLE update (Tom);

Judgment CLE - 12-6-17

CLE Subcommittee Appointments:

Executive Committee Liaisons:

Subcommittee Members:

8. CLE Revenue Sharing in Light of Declining In Person Attendance - Update (Tom)

9. Financial Report – (Tom)

Most recent Section Financial Report – July 2017 (copy attached)

10. 2017 - 2018 Fiscal Budget (Tom) (copy attached)

11. 2017-2018 Grant Program (Bill)

12. Newsletter update (Mark)

13. Section Annual Report Due 10-13-17

14. Updated Section Diversity Report (copy attached)

15. New business
16. Next meeting at WSBA Offices in Seattle on December 8, 2017 at 3:00 p.m.
17. Adjournment