

AGENDA
EXECUTIVE COMMITTEE / CREDITOR-DEBTOR SECTION OF THE WSBA

Thursday, December 5, 2024

3:00 P.M.

Location WSBA Zoom

ZOOM INFORMATION:

Remote Participant Information:

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/84379915366?pwd=wGblafeUTqm0Xlf8LyAd5LHNAQ9wo9.1>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 843 7991 5366|| Passcode: 711729

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1. Welcome – (Todd Tracy)
 2. Approval of Minutes of the September 12, 2024 meeting - (Michael Sperry)
 3. August 2024 Financials and FY 2024 Annual Report - (Todd Tracy)
 4. Legislative Process for 2025 – (Christina Henry)
 5. Annual Grant Update and Approval – (Rebecca Sheppard)
 6. CLE/NWBI Update – (Michael Sperry/David Neu)
 - Lien CLE: December 3, 2024
 - NWBI: May 2-3, 2025 New Hyatt Regency PDX (near Moda Center)
 7. Review Section Annual Report and Create Plan for Goals – (Todd Tracy)
 - Increase Membership

- Work with other Sections
- Manage Budget to increase annual grant
- Increase membership outside major metropolitan areas
- CLE programs involving state court issues
- Section Newsletter

8. Set and Confirm EC Meeting Dates for 2025

- February 13, 2025 (Zoom; 3:00pm)
- May 2, 2025 (@ NWBI with Zoom option – time TBD)
- September 4, 2025 (Zoom; 3:00pm)
- December 4, 2025 (Zoom; 3:00pm)

9. Adjournment