

WASHINGTON STATE BAR ASSOCIATION
Creditor-Debtor Section
Executive Committee

Minutes re: Meeting of Executive Committee on June 16, 2017 @ 12:30pm

Meeting location: Sun Mountain Lodge, Winthrop, Washington

In attendance: Bruce Medeiros (EC), Bill Malaier (EC—Secretary/Treasurer), Jim Hurley (EC--Past Chair), Tom Linde (EC--Chair), Alex Kleinberg (EC), Kathryn McKinley (EC), Todd Tracy (EC), Kevin O'Rourke (EC—Chair Elect), Christy Tobin-Presser (EC), Megan Rue (EC), Jason Wilson-Aguilar (EC), Dane Woldseth (YLD Liaison), Joe Terrenzio (WSBA Liaison), Mark Northrup (EC- Newsletter), Metiner Kimel (EC), Kevin Plachy (WSBA), David Kazemba (Section member);

1. Introduction and update: Tom Linde
2. Approval of minutes of the 4/17/17 meeting of EC; Motion to approve by Todd Tracy; seconded by Bruce Medeiros; oral vote to approve said minutes passed unanimously;
3. WSBA Bylaw Amendment Article XI--Sections; (1) Revisions to Section Bylaws: The previously circulated red-lined versions of the Section Bylaws (redlined against existing bylaws) were brought to vote. Jason Wilson-Aguilar moved to approve them, and Jim Hurley seconded; vote passed unanimously. The revised versions will now be sent to the WSBA Board of Governors for final approval.
4. Legislative Update; Tom Linde provided a final report on the legislative outcomes of bills on which the Section took a position for legislative year 2017.
5. Receivership Task Force Update; Christy Tobin-Presser, as a member of the Receivership Task Force, reported that there is essentially nothing new to report. The Receivership Task force has stalled to date, but is apparently restarting and may or may not be ready for the 2018 legislative year in Olympia. Because Christy Tobin-Presser is rotating off the Receivership Task Force, a new EC liaison will need to be appointed.
6. NWBI Update: Karen Lee sent an email requesting the EC to nominate a new Washington liaison to the NWBI planning committee as Gail Geiger's term has expired. Current members from Washington are Judge Corbit and Bruce Medeiros. Jason Wilson-Aguilar volunteered for the position, and his appointment was approved unanimously by motion of Todd Tracy and seconded by Megan Rue.
7. CLE Update: Tom Linde reported that the Section would be sponsoring the bi-annual Judgment CLE sometime on December 6, 2017. Kevin Plachy of the WSBA also reported on the decline in Section CLE revenue attributable to drop in live attendance: 40%-45% decline in attendance, though product revenue is increasing by 30%-35%. The EC briefly discussed ideas

for sharing revenue on a going forward basis, perhaps utilizing a residual/royalty model; the EC also discussed ways to incentivize live attendance in the future.

8. Financial Report; Tom Linde summarized the Section's current financial situation and submitted the Section's proposed 2018 budget. Of note, this budget reduces funds allocated to the Grants Program to \$5,000.00.

9. Recruiting candidates for Election of Expiring Board Members; several board positions are up for election in the coming year, the nominating committee spearheaded by Gloria Nagler has nominated the following candidates:

Position 5—King County (to replace Christy Tobin-Presser, whose 2nd term is set to expire): Ruth Nelson and Doug Cameron.

Position 7—Southern District of Western District (to run against Megan Rue, whose 1st term is set to expire): Brian King;

Position 8—State-at-Large (to replace Metiner Kimel, whose 2nd term is expiring): David Kazemba and John O' Leary;

Position 9—State-at-Large (to run against Jason Wilson-Aguilar, whose 1st term is expiring): John Kaplan

On the motion of Bruce Medeiros, seconded by Kathryn McKinley, the aforementioned slate of candidates was approved unanimously.

11. Newsletter Update; Mark Northrup reported that the current edition of the Newsletter is done and has been submitted to the WSBA for publication in short order. Joe Terrenzio reported that he will include an online access password in the newsletter email to Section members so that the Newsletter can be accessed online.

12. New Business—None.

13. Next Meeting--the next meeting of the EC will be held at the WSBA offices in Seattle on September 15, 2017 at 3:00 p.m.

Motion to Adjourn by Tom Linde, seconded by Alex Kleinberg; motion passed unanimously; Meeting adjourned at approximately 1:48pm.

Minutes prepared by Bill Malaier;