

**WASHINGTON STATE BAR ASSOCIATION**  
**Creditor-Debtor Section**  
**Executive Committee**

**Minutes re: Hybrid In-Person/Zoom Meeting of Executive Committee on Friday, April 12, 2024; 6:00 P.M.**

**Meeting Location: Zoom; Bellevue Hilton Redmond Room**

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In attendance: Bruce Medeiros, Todd Tracy, Jenny Faubion, Michael Sperry, Darren Digiacinto, David Neu, Russ Garrett, Noah Bedke (WSBA)

1. Welcome – (Bruce Medeiros)

Bruce Medeiros called the meeting to order at 6:07 pm.

Todd Tracy called Roll.

2. Approval of Minutes of the December 12, 2023 Meeting (Jennifer Faubion)

The Executive Committee reviewed the minutes of the regularly scheduled Executive Committee meeting held on December 12, 2023. Todd moved for approval of the minutes. Darren seconded. The motion passed unanimously.

3. CLE Update/NWBI – (Michael Sperry) Report on recent CLE and NWBI

NWBI will break even or even be financially positive. This is good news—initial concerns about low sponsorship but had a late surge of sponsors and attendee registration. New format—see how that plays out but excellent feedback so far.

Further discussions about possible “roadshow” CLEs. More to come. No other discussion about upcoming CLEs.

4. Legislative Subcommittee— (Christina Henry via written report)

Bruce led discussion of Christina’s written report on 2024 legislative session. No real questions but discussion about lack of request for feedback from Section for this session. Noah will review whether WSBA Legislative sent anything out for review by our committee.

## 5. January and February 2024 Financials - (Bruce Medeiros)

Bruce led discussion of financials, circulated in advance. Update on call with Carolyn re: actual cash on hand. Currently have approximately \$51,000 cash on hand. WSBA still needs to adjust downwards for section due contribution to Bar. No questions.

## 6. Revisit Reception for 2024 NCBJ Seattle 9/17/24 – 9/20/24 – (Bruce Meideros and Todd Tracy)

Todd updated group on discussions with NCBJ re: opening reception location and funding for same. Seattle v. NY Yankees game is the location. Ask for event is \$70,000—total budget. Looking for whatever assistance can be provided (not asking for our \$\$ but asking for assistance in soliciting funds from Seattle attorneys/firms).

Discussion by group. Ultimately, lots of questions about process and timing. Todd will follow up with contacts to get more information and circle back to executive committee.

Bruce moved to table—Michael Sperry seconded—unanimously approved—tabled until we have further information to consider (soon).

## 7. Emails re: Livio De La Cruz re: Communities Rise & Office of Military and Veteran Legal Assistance.

Bruce updated group on several emails received re: request for pro bono relationship. Bruce suggested offering to send information around to listserv and those who want to participate can decide on their own. Will also connect to KCBA and Federal Bar who provide pro bono services.

Bruce moved, David seconded. Unanimously approved.

## 8. Michael Sperry becoming new Secretary/EC Election (Bruce Medeiros)

Discussion about Michael Sperry becoming new Secretary/EC. Volunteered to move into position. Jenny moved, Darren seconded. Unanimously approved. (Michael stepped out of the room for the conversation and vote)

Bruce discussed election process and few nominations so far. Group discussed positions that are opening up, geographically, and how to increase nominations.

## 9. New Business.

Darren updated the group on scholarships—Rebecca will take it over and will reach out if she needs assistance. Process will get underway a bit sooner this year.

10. Next meeting: -- May 16 at 3:00pm by Zoom.

10. Adjournment: Russ Moved, Michael Seconded. Unanimously approved—meeting ended at 7:08 pm.