

WASHINGTON STATE BAR ASSOCIATION
Creditor-Debtor Section
Executive Committee

Minutes re: Hybrid In-Person/Zoom Meeting of Executive Committee on Thursday, May 16, 2024; 3:00 P.M.

Meeting Location: Zoom

In attendance: Bruce Medeiros, Todd Tracy, Jenny Faubion, Michael Sperry, Darren Digiacinto, David Neu, Thomas Dashiell, Nicole Springstroh, Christina Henry, Jody McCormick, Noah Bedke (WSBA)

1. Welcome – (Bruce Medeiros)

Bruce Medeiros called the meeting to order at 3:03 pm.

Todd Tracy called Roll.

2. Approval of Minutes of the April 12, 2024 Meeting (Jennifer Faubion)

The Executive Committee reviewed the minutes of the regularly scheduled Executive Committee meeting held on April 12, 2024. Todd moved for approval of the minutes. David seconded. The motion passed unanimously.

3. March 2024 Financials - (Bruce Medeiros) Bruce circulated. No discussion.

4. Update on Reception for NCBJ Seattle 9/17/24 – 9/20/24 – (Todd Tracy)

Todd updated on WSBA inability to sponsor fundraising for the NCBJ opening reception. Todd putting together ad hoc fundraising group to assist. Will not be WSBA related/connected in any way. Todd updated group on discussions with NCBJ re: opening reception location and funding for same. Seattle v. NY Yankees game is the location.

5. Legislative Process for 2024 – (Bruce Medeiros)

Our section isn't drafting anything. Christina isn't aware of anything yet. These things don't usually start percolating until July.

6. EC Election Update – (Bruce Medeiros)

Jenny reported that the nominee slate was unanimously approved by the EC (Jody McCormick abstained since she is part of the slate). Bruce discussed next steps for upcoming election—one person for each position and the names have been turned over to WSBA.

7. 2025 Budget – (Bruce Medeiros)

Bruce will discuss with WSBA and will move the budget discussion forward via email with the group.

8. CLE Update – (Michael Sperry/David Neu)

Discussion about Michael Sperry about annual Lien Seminar for the end of year. First or second week in December. If wanting to do anything else, need to get it together pretty quickly. Usually get pretty good attendance and reviews from attendees. Some new items for this year—prejudgment writ of attachment law changed this year, Sheriffs can now do real property auctions online, there are some other new things.

“Traveling CLE” idea—David updated group—he is working on it but will have more information for us at the next meeting.

9. New Business.

Jenny updated the group on the binder of section hard-copy newsletters. She has those and will provide to Todd—should follow the President (along with the clocks).

Darren updated group on Eastern District Conference—May be in September? Darren or Rebecca will update as more information becomes available.

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 but the applications may not be received or reviewed until September.

10. Next Two meetings: -- September 12, 2024 at 3:00pm by Zoom. Todd moved, Darren Seconded. Approved. December 5, 2024 at 3:00pm by Zoom. Jenny moved, Bruce second. Unanimously approved.

11. Adjournment: Todd Moved, Bruce Seconded. Unanimously approved—meeting ended at 3:33 pm.