

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

**Minutes re: Zoom Meeting of Executive Committee on Thursday, September, 2024; 3:00 P.M.**

**Meeting Location: Zoom**

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In attendance: Bruce Medeiros, Todd Tracy, Jenny Faubion, David Neu, Thomas Dashiell, Christina Henry, Jody McCormick, Michael Sperry, Rebecca Sheppard, Jill Collins (elected, non-voting), Richard Keeton (elected, non-voting), Tim Fischer (elected, non-voting), Carolyn MacGregor (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 May 16, 2024 Meeting (Jennifer Faubion)**

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

**3. July 2024 Financials and FY 2024 Annual Report - (Bruce Medeiros)**

Bruce circulated. Some questions re per member WSBA charge, but no discussion. Bruce working on annual report and will circulate once complete.

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

Todd updated on the NCBJ opening reception. Todd put together ad hoc fundraising group to assist. Is not WSBA related/connected in any way. Todd updated group on discussions with NCBJ re: opening reception location and funding for same—was successful in raising \$45k with assistance of A. Ranade and D. Crabbe. Seattle v. NY Yankees game is the location.

**5. Legislative Process for 2024 and Peter Arkison Request – (Christina Henry)**

C. Henry gave an update on legislative process, WSBA committees, etc. Peter Arkison made a request to change a law and he went through WSBA Legislative Committee for consideration of

same. He brought to this exec committee, he thinks homestead law is consistent with *Castleman* and *Wilson* and that it should be changed. C. Henry explained the review of his request—explained that there is actually a proviso in that law that deals with *Wilson*—Arkison also questioned the “dependent” definition. Officers discussed and C. Henry drafted a response to P. Arkison that we did not feel that there was an issue that needed resolving at this time.

## 6. Thanking Outgoing Officers and Committee Members – (Bruce Medeiros)

Bruce provided a thank you to outgoing officers for their participation and contribution to the section.

Jenny and Todd thanked Bruce for his service as Section Chair.

## 7. Recognizing New Officers and Committee Members – (Bruce Medeiros)

Bruce recognized three newly elected officers attending the meeting—look forward to their upcoming participation.

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

David and Michael gave update on most recent NWBI meeting and planning has just started. Looking for topics for educational sessions so provide those if you have ideas.

Friday May 2<sup>nd</sup>/Saturday May 3<sup>rd</sup> Hyatt Regency Convention Center (near Airport). The Friday afternoon/Saturday format was well received and will be done again, this year.

Discussion from Michael Sperry about annual Lien Seminar for the end of year. First or second week in December. Planning is underway. 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.

C. MacGregor introduced herself as staff liaison with WSBA, to the new members. October 30 Fall Section Leaders Orientation—noon to 2:00pm. Encouraging participation from the committee – should see an invitation, soon.

Eastern District Conference—Oct 12, Saturday at Gonzaga. \$200 for the day. Bruce will circulate the registration information.

Rebecca updated the group on scholarships/grants—Announcement prepared. Brief discussion of status. Rebecca will circle back to Darren to discuss next steps. Currently no applications,

received. Carolyn offered up e-blast for section members as a way to reach more organizations that might be in need of assistance.

10. Next meeting: -- December 5, 2024 at 3:00pm by Zoom. As previously approved.

11. Adjournment: Bruce Moved, Todd Seconded. Unanimously approved—meeting ended at 3:41 pm.