

**CORPORATE COUNSEL SECTION  
EXECUTIVE COMMITTEE MEETING**

September 25, 2018  
Seastar Restaurant, Bellevue  
5:00 p.m. to 6:00 p.m.

Agenda

Attending: Britt Bachtel-Browning, Jim Doane, Joel Emans, Tonya Gisselberg, Bernel Goldberg, Ben Loewen, Dan Menser, Amy Neuberger, Elaine Pascua, Bryn Peterson, Scott Schrum, Beth St. Clair, Kevin Fay, Paul Swegle, Tina Boyd, Freya Brier

Not Attending:

YLD Liaison: David Commisa

BOG Liaison: Kyle Sciuchetti

WSBA: Eleen Trang

(confirmed attendees in **bold**)

- Welcome to new YLD Liaison, David Commisa (St. Clair)
- Update on 2018-2019 events (Emans)
  - 2018
    - Thursday, October 25, 2018: Spokane CLE/Event (Bachtel-Browning, Loewen)
    - Thursday, November 8, 2018: Non-Profit Law Institute (Goldberg) (see attached)
    - November 2, 2018: Corp. Counsel Ethics Institute (Pascua & Peterson)
      - <https://www.mywsba.org/PersonifyEbusiness/Default.aspx?TabID=1356&productid=14403127>
      - Need exec committee to help market the event.
  - 2019
    - January, 2019: South Sound outreach
- Grant Program Recommendations (Goldberg, Neuberger, Doane):
  - ELAP: \$2,500
  - Wayfind: \$2,5000
- Treasurer's Report (St. Clair):
  - Budget Planning for FY 2019
  - Membership ([ ])
- Chair's Report (Schrum):
  - Tonight: [69] registrations + 5 guest speakers
  - Tonight: Volunteers for desk; photos
- Other business