



## Washington State Bar Association • Elder Law Section

Executive Committee Meeting: February 15, 2022

[ZOOM](#) | ID: 810 9779 4142 | Passcode: ElderLaw

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|---|---|
| <input type="checkbox"/> Miriam Ayoub, Immediate Past Chair   | <input type="checkbox"/> Patrick Erker, Grants Chair                    |
| <input type="checkbox"/> Meredith Grigg, Chair                | <input type="checkbox"/> Ron St. Hilaire, Grants chair                  |
| <input type="checkbox"/> Sage Graves, Chair-Elect             | <input type="checkbox"/> Eric Brunstrom, Outreach/Mentorship Chair      |
| <input type="checkbox"/> Angela Macey-Cushman, Secretary      | <input type="checkbox"/> Michael Longyear, Outreach/Mentorship Chair    |
| <input type="checkbox"/> Matthew Parker, Treasurer            | <input type="checkbox"/> Carla Calogero, At-Large Member                |
| <input type="checkbox"/> Nicholas Pleasants, CLE Chair        | <input type="checkbox"/> Megan Farr, At-Large Member                    |
| <input type="checkbox"/> Suzanne Thompson Winingar, CLE Chair | <input type="checkbox"/> Michelle Siebenaler, At-Large Member           |
| <input type="checkbox"/> Mark Vohr, Communications Chair      | <input type="checkbox"/> Emily Tyson-Shu, Young Lawyer Liaison          |
| <input type="checkbox"/> Karen Boxx, Legislative chair        | <input type="checkbox"/> Carla Higginson, Board of Governors Liaison    |
| <input type="checkbox"/> Sage Graves, Legislative Chair       | <input type="checkbox"/> Carolyn MacGregor, Sections Program Specialist |

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12:30 pm - 12:35 pm	<b>Introductions</b>	Meredith Grigg
12:35 pm - 12:40 pm	<b>Approval of Meeting Minutes</b>	Meredith Grigg
12:40 pm - 12:45 pm	<b>2022-23 EC Elections</b>	Meredith Grigg
12:45 pm-12:50 pm	<b>Treasurer Report</b>	Matt Parker
	<ul style="list-style-type: none"><li>Drawing 2021 "Seniors Bulletin" donation from 2022 budget.</li></ul>	
12:50 pm – 12:55 pm	<b>CLE Committee Report</b>	Nicholas Pleasants & Suzanne Thompson Winingar
12:55 pm – 1:00 pm	<b>Grants Committee Report</b>	Patrick Erker & Ron St. Hilaire
	<ul style="list-style-type: none"><li>Intern Hiring is open: <a href="#">Internship Announcement</a>. Applications due by 3/30/22.</li></ul>	
1:00 pm – 1:10 pm	<b>Legislative Report</b>	Karen Boxx & Sage Graves
	<ul style="list-style-type: none"><li><a href="#">HB 1197</a> - Adding to the list of individuals who can provide informed consent</li><li>Civil protection order statute - VAPO.</li><li>Uniform Guardianship Act - Appointed Council</li></ul>	
1:10 pm - 1:15 pm	<b>Communications Report</b>	Mark Vohr
1:15pm - 1:20 pm	<b>Outreach/Mentorship Report</b>	Michael Longyear & Eric Brunstrom
1:20pm - 1:25pm	<b>WSBA Board of Governors</b>	Carla Higginson
1:25 pm - 1:30 pm	<b>WSBA Sections Program Specialist</b>	Carolyn MacGregor