

Elder Law Executive Committee – Monthly Teleconference

Tuesday, October 20, 2016 12:30 – 1:30 p.m.

Dial: 1-866-577-9294. Entry code: 5016510#

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|---|--|
| ___ Kameron Kirkevold, Chair | ___ Amy Freeman, Communications Co-Chair |
| ___ Megan Farr, Chair-Elect | ___ Mark Vohr, Outreach/Mentorship Co-Chair |
| ___ Miriam Ayoub, Secretary | ___ Peggy Sanders, Outreach/Mentorship Co-Chair |
| ___ Matthew Parker, Treasurer | ___ Meredith Childers, Grants Chair |
| ___ Ronald St. Hilaire, Trustee | ___ Carla Calogero, Immediate Past Chair |
| ___ Eric Watness, Trustee | |
| ___ Ann LoGerfo, Trustee | <u>Liaisons:</u> |
| ___ Megan Farr, Legislative Co-Chair | ___ Katie Searing, Young Lawyer Cmte. |
| ___ Karen Boxx, Legislative Co-Chair | Liaison/Legislative |
| ___ Suzanne Thompson Winger, CLE Co-Chair | ___ Jill Karmy, BOG Liaison |
| ___ Michael Longyear, CLE Co-Chair | ___ Joe Terrenzio, Section Liaison |
| ___ Dick Sayre, Communications Co-Chair | ___ Alison Grazzini, Legislative Affairs Manager |

AGENDA ♦

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| 12:30 | Welcome, Announcements (open sections night, Spokane, October 20)
September Meeting Minutes (<i>attachment</i>) | Kameron, All
All |
| 12:35 | Master CLE Update | Dick |
| 12:40 | Treasurer's Report (September Financials) | Matt |
| 12:45 | Legislative Update | Megan, Karen, Katie |
| 12:55 | WA Public Grdnshp. Task Force Update | Ann |
| 1:05 | WINGS Report | Katie, Meredith, Ann |
| 1:10 | CLS Grant Request | Ann |
| 1:20 | New Sub-Committees?
WSBA Bylaws
Diversity
"Section Leaders" Update
Guardianship Fees Rulemaking WAC
Other? | Kameron |
| 1:30 | Adjourn | All |

Upcoming Events and Meetings:

- Fall Retreat: TBD
- Elder Law Master Class Friday, Friday, November 18, 2016, Seattle University

♦ Not reporting this month: CLE, Communications, Outreach/Mentorship