

## Elder Law Executive Committee – Monthly Teleconference

Tuesday, June 20, 2017 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                  | <b><u>Liaisons:</u></b>                         |
| ___ Megan Farr, Legislative Co-Chair      | ___ Katie Hurt, Young Lawyer Cmte.              |
| ___ Karen Boxx, Legislative Co-Chair      | Liaison/Legislative                             |
| ___ Suzanne Thompson Winger, CLE Co-Chair | ___ Angela Hayes, BOG Liaison                   |
| ___ Michael Longyear, CLE Co-Chair        | ___ Joe Terrenzio, Section Liaison              |
| ___ Dick Sayre, Communications Co-Chair   |   |

### **AGENDA** ♦

- |              |   |                                |
|--------------|---|--------------------------------|
| <b>12:30</b> | <b>Welcome, Announcements</b><br><b>Retreat Meeting Minutes</b> ( <i>attachment</i> ) | Kameron, All<br>All            |
| <b>12:35</b> | <b>Treasurer's Report</b>   | Matt                           |
| <b>12:40</b> | <b>CLE Update</b>   | Mike, Suzanne                  |
| <b>12:45</b> | <b>Uniform Guardianship Taskforce</b>   | Karen, Ron, Mark               |
| <b>12:50</b> | <b>Bylaws Amendment</b>   | Megan, Carla,<br>Ron, Kameron, |
| <b>12:55</b> | <b>CPG Rulemaking</b>   | Amy, Kameron,<br>Everyone      |
| <b>1:00</b>  | <b>WINGS Report</b>   | Katie, Peggy,<br>Kameron       |
| <b>1:05</b>  | <b>WA Public Grdnshp. Task Force Update</b>   | Ann                            |
| <b>1:15</b>  | <b>Outreach and Grants (Diversity Scholarship?)</b>                                   | Meredeth, Peggy, Mark,         |
| <b>1:20</b>  | <b>Other Buisness</b>   | All                            |
| <b>1:30</b>  | <b>Adjourn</b>  | All                            |

### **Upcoming Events and Meetings:**