



## Washington State Bar Association • Elder Law Section

Executive Committee Meeting – August 15, 2023

Via Zoom | ID: 833 7055 8955 | Passcode: 227138

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| <input type="checkbox"/> Meredith Grigg, Immediate Past Chair            | <input type="checkbox"/> Patrick Erker, Grants Chair                     |
| <input type="checkbox"/> Sage Graves Slugić, Chair                       | <input type="checkbox"/> Angela Macey-Cushman, Grants chair              |
| <input type="checkbox"/> Ron St. Hilaire, Chair-Elect                    | <input type="checkbox"/> Miriam Ayoub, Outreach/Mentorship Chair         |
| <input type="checkbox"/> Elizabeth Jennings, Secretary                   | <input type="checkbox"/> Nancy Lee, 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"/> Emily Tyson-Shu, CLE Chair                      | <input type="checkbox"/> Michael Longyear, At-Large Member               |
| <input type="checkbox"/> Mark Vohr, Communications Chair                 | <input type="checkbox"/> Kari Petrasek, Board of Governors Liaison       |
| <input type="checkbox"/> Suzanne Thompson Wininger, Communications Chair | <input type="checkbox"/> Brent Williams-Ruth, Board of Governors Liaison |
| <input type="checkbox"/> Karen Boxx, Legislative Chair                   | <input type="checkbox"/> Carolyn MacGregor, Sections Program Specialist  |
| <input type="checkbox"/> Carla Higginson, Legislative Chair              |  |
| <input type="checkbox"/> Kate Shreiner, Young Lawyer Liaison             |  |

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12:30 pm - 12:35 pm	<b>Opening and <u>Vote on Bylaws</u></b>	Sage Graves Slugić
12:45 pm - 12:50 pm	<b>Approval of July Minutes</b>	Elizabeth Jennings
12:55 pm - 1:00 pm	<b>Grants Committee Report</b>	Patrick Erker & Angela Macey-Cushman
1:00 pm – 1:05 pm	<b>Treasurer Report <u>Vote on Amended Budget</u></b>	Matt Parker
1:05 pm – 1:10 pm	<b>CLE Committee Report</b>	Nicholas Pleasants & Emily Tyson-Shu
1:10 pm – 1:15 pm	<b>Legislative Report</b>	Karen Boxx & Carla Higginson
1:15 pm – 1:20 pm	<b>Communications Report</b>	Suzanne Thompson Wininger & Mark Vohr
1:20 pm - 1:25 pm	<b>Outreach/Mentorship Report</b>	Miriam Ayoub & Nancy Lee
1:25 pm - 1:30 pm	<b>WSBA Board of Governors</b>	Kari Petrasek and Brent Williams-Ruth
1:30pm – 1:35 pm	<b>WSBA Sections Program Specialist</b>	Carolyn MacGregor
1:35 pm	<b>Closing</b>	All