

Washington State Bar Association • Elder Law Section

Executive Committee Meeting - October 18, 2022 Via Zoom | ID: 833 7055 8955 | Passcode: 227138

| Meredith Grigg, Immediate Past Chair Sage Graves Slugic, Chair Ron St. Hilaire, Chair-Elect Elizabeth Jennings, Secretary Matthew Parker, Treasurer Nicholas Pleasants, CLE Chair Emily Tyson-Shu, CLE Chair Mark Vohr, Communications Chair Suzanne Thompson Winiger, Communications Chair Karen Boxx, Legislative Chair | | Carla Higginson, Legislative Chair Patrick Erker, Grants Chair Angela Macey-Cushman, Grants chair Miriam Ayoub, Outreach/Mentorship Chair Nancy Lee, Outreach/Mentorship Chair Carla Calogero, At-Large Member Megan Farr, At-Large Member Michael Longyear, At-Large Member Carla Higginson, Board of Governors Liaison Carolyn MacGregor, Sections Program Specialist | | | |
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| | | | 12:30 pm - 12:35 pm | Opening | Sage Graves Slugic |
| | | | 12:35 pm - 12:40 pm | Approval of Meeting Minutes | Elizabeth Jennings |
| | | | 12:40 pm-12:55 pm | * <u>Tentative</u> * Kevin Plachy and Shanthi Raghu | from the WSBA will address section splits of net revenue |
| | | | 12:40 pm - 12:45 pm Or 12:55 pm-1:00 pm | Grants Committee Report | Patrick Erker & Angela Macey-Cushman |
| | | | OF 12.33 PIII-1.00 PIII | Grants Committee Report | Fattick Likel & Aligela Macey-Custillian |
| | | | 12:45 pm-12:50 pm <i>Or 1:00 pm-1:05 pm</i> | Treasurer Report | Matt Parker |
| | | | 12:50 pm – 12:55 pm <i>Or 1:05 pm-1:10 pm</i> | CLE Committee Report | Nicholas Pleasants & Emily Tyson-Shu |
| | | | 12:55 pm – 1:00 pm Or 1:05 pm-1:10 pm | Legislative Report | Karen Boxx & Carla Higginson |
| 1:00 pm – 1:05 pm <i>Or 1:10 pm-1:15 pm</i> | Communications Report | Suzanne Thompson Winiger & Mark Vohr | | | |
| 1:05 pm - 1:10 pm Or 1:15 pm – 1:20 pm | Outreach/Mentorship Report | Miriam Ayoub & Nancy Lee | | | |
| 1:10pm - 1:20 pm Or 1:20 pm-1:25 pm | WSBA Board of Governors | Carla Higginson | | | |

1:20 pm - 1:25 pm WSBA Sections Program Specialist Carolyn MacGregor Or 1:25 pm - 1:28 pm Closing All Or 1:28 pm - 1:30 pm All