



## Washington State Bar Association • Elder Law Section

Executive Committee Retreat – January 20, 2023

Zoom Option | ID: 880 9653 8533 | Passcode: 927154

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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 Petrsek, 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              |  |

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9:00 am – 9:10 am	<b>Start/Set-Up/Breakfast</b>	All
9:10 am – 9:20 am	<b>Welcomes and Introductions</b>	Sage Graves Slugić
9:20 am – 9:25 am	<b>Approval of Meeting Minutes</b> October and November	Elizabeth Jennings
9:25 am – 9:30 am	<b>Treasurer Report</b>	Matt Parker
9:30 am – 9:40 am	<b>Grants Committee Report</b>	Patrick Erker & Angela Macey-Cushman
9:40 am – 9:55 am	<b>CLE Committee Report</b> CLE Topic Brainstorm	Nicholas Pleasants & Emily Tyson-Shu
9:55 am – 10:15 am	<b>Legislative Report</b> Discussion of: Possible UGA Amendment; Death with Dignity Act Changes; and Estate Recovery Other Legislative Updates	Karen Boxx & Carla Higginson
10:15 am – 10:20 am	<b>Break</b>	All
10:20 am – 10:35 am	<b>Communications Report</b> Keeping Website Fresh Supporting ListServe Communications Website/Posting Guidelines and Protections from Inaccurate Information	Suzanne Thompson Wininger & Mark Vohr

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10:35 am – 10:40 am	<b>Outreach/Mentorship Report</b>	Miriam Ayoub & Nancy Lee
10:40 am – 10:45 am	<b>At Large Member Intros</b>	Carla Calogero, Michael Longyear, and Megan Farr
10:45 am – 11:05 am	<b>Board of Governors Intros</b> WSBA Updates and Discussion	Kari Petrasek and Brent Williams-Ruth
11: 05 am – 11: 10 am	<b>WSBA Sections Program Specialist</b>	Carolyn MacGregor
11:10 am – 11: 20 am	<b>Young Lawyer Liaison</b> Review Application and Vote	All
11:20 am – 11:45 am	<b>By-Laws</b> Review and Discussion of Potential Changes	All
11:45 am – 12:00 pm	<b>Elections Process</b> Discussion of Potential Nominations	All
12:00 pm – 1:00 pm	<b>Lunch and Time to Chat</b>	All
1:00 pm	<b>Closing</b>	Sage Graves Slugić