



Washington State Bar Association • Elder Law Section

Executive Committee Meeting Minutes - Dated:

Via Zoom | ID: 842 4009 2792 | Passcode: 297710

Present (Checked):

- | | |
|--|--|
| <input checked="" type="checkbox"/> Nicholas Pleasants, Chair | <input checked="" type="checkbox"/> Karen Boxx, Legislative Co-Chair |
| <input type="checkbox"/> Ronald St. Hilaire, Immediate Past Chair | <input type="checkbox"/> Megan Farr, Legislative Co-Chair |
| <input checked="" type="checkbox"/> Suzanne Thompson Wininger, Chair-Elect | <input type="checkbox"/> Merideth Grigg, Grants Co-Chair |
| <input type="checkbox"/> Mark Vohr, Secretary | <input checked="" type="checkbox"/> Angela Macey-Cushman, Grants Co-Chair |
| <input type="checkbox"/> Matthew Parker, Treasurer | <input type="checkbox"/> Michael Longyear, Outreach/Mentorship Co-Chair |
| <input type="checkbox"/> Miriam Ayoub, At-Large Member | <input type="checkbox"/> Amy Freeman, Outreach/Mentorship Co-Chair |
| <input type="checkbox"/> Catherine Kardong, At-Large Member | <input type="checkbox"/> Kate Shreiner, Young Lawyer Liaison (on leave until 2/2025) |
| <input type="checkbox"/> Patrick Erker, At-Large Member | <input type="checkbox"/> Maciel "Maci" Mata, Young Lawyer Liaison (for Kate) |
| <input checked="" type="checkbox"/> Genevieve Mann, At-Large Member | <input checked="" type="checkbox"/> L. Parvin Price, Board of Governors Liaison |
| <input checked="" type="checkbox"/> Elizabeth Jennings, CLE Committee Co-Chair | <input type="checkbox"/> Carolyn MacGregor, Sections Program Specialist |
| <input checked="" type="checkbox"/> Carla Calogero, CLE Committee Co-Chair | |
| <input type="checkbox"/> Carla Higginson, Communications Co-Chair | |
| <input checked="" type="checkbox"/> Emily Tyson-Shu, Communications Co-Chair | |

12:30 **Opening** Nicholas Pleasants

Quorum: 8 voting members.

12:34 **Approval of Meeting Minutes** Mark Vohr

Nick presented the minutes. Moved and seconded to approve without corrections, All voted in favor to approve the June and July minutes.

12:38 **Treasurer Report** Matt Parker

Tabled.

12:40 **CLE Committee Report** Elizabeth Jennings and Carla Calogero

September 24th. Topics: CCRC's How to navigate. STW agreed to present on the different types of court appointed guardian ad litem. Discussed the notices. Save the date planned. CLE committee will work with WSBA.

12:49 **Grants Committee Report** Meredith Grigg, Angela Macey-Cushman

Tabled until Merideth and Angela get together for a further update.

12:51 **Communications Committee Report** Carla Higginson and Emily Tyson-Shu

See above – discussed email blast – save the date. Draft of guidelines for etiquette on list serve. Senior discount - Additional discounts for on taxes for Seniors. There is a phase out.

12:57 **Legislative Committee Report** Karen Boxx and Megan Farr

Update – Superior Court Judges Committee. Our section is invited to meet in October. Not much otherwise on the legislative agenda.

12:59 **Outreach/Mentorship Committee Report** Michael Longyear and Amy Freeman

Program in Yakima. Change in leadership, but Mike will be discussing with the new leader for something in October. Mike has not heard back from the Snohomish County group. Nick following up on the Eastside.

1:04 **WSBA Board of Governors** L. Parvin Price

Meeting July 17-18. Highlights were: (1) retreat focusing on the practice of law focusing on non-lawyers providing information. AI impact on trust drafting. The Bar is going to have to deal with this. (2) Changes in section membership and active membership. Discussion allowing inactive attorneys to stay involved with Sections. Bylaws were changed to allow this. (3) Legislation activity will be permitted provided ¾ of the executive committee that wants to be involved agrees to be the comments. Now if you come to the leg. committee with a super majority, and the WSBA board has not taken a different position, then the comments to the legislature will be permitted. What this changes, is that it gives the sections a path to comment on legislation. Potential clash between different sections. Policy may need to be worked out to address possible conflicting sections.

Good news, you can buy booze with section dues. Decision in the hands of the section.

1:18 **WSBA Sections Program Specialist** Carolyn MacGregor

Tabled.

1:18 **New Business** Nicholas Pleasants

No new business.

1:19 **Closing** All

Closed Meeting.