

Washington State Bar Association • Elder Law Section

Executive Committee Meeting Minutes - Dated: 10/17/2023

Present (Checked):	\Box Kate Shreiner, Young Lawyer Liaison
Sage Graves Slugić, Immediate Past Chair	□ Meredith Griggs, Grants Co- Chair
🛛 Ronald St. Hilaire, Chair	\Box Angela Macey-Cushman, Grants Co-chair
Nicholas Pleasants, Chair-Elect	Megan Farr, Grants Co-Chair
🛛 Mark Vohr, Secretary	🛛 Miriam Ayoub, Outreach/Mentorship Co-Chair
□ Matthew Parker, Treasurer	\Box Nancy Lee, Outreach/Mentorship Co-Chair
🛛 Emily Tyson-Shu, CLE Co-Chair	🛛 Catherine Kardong, At Large Member
Elizabeth Jennings, CLE Do-Chair	Patrick Erker, At Large Member
⊠ Suzanne Thompson Wininger, Communications Co-	🛛 Michael Longyear, At Large Member
Chair	\Box Brent Williams-Ruth, Board of Governors Liaison
🛛 Carla Calogero, Communications Co-Chair	⊠ Carolyn MacGregor, Sections Program Specialist
🗌 Karen Boxx, Legislative Co-Chair	
🛛 Carla Higginson, Legislative Co-Chair	

12:30	Opening	Ronald St. Hilaire		
12:35	Grants Committee Report	Meredith Grigg, Angela Macey-Cushman, Megan Farr		
	Meredith to list Peter Greenfield Internship with the three law schools before beginning of November.			

12:45 CLE Committee Report Emily Tyson-Shu and Elizabeth Jennings

Discussion over virtual or in person. Exploring in-person. Discussed dates of the next CLE. In favor of keeping same structure for annual Section Sponsored CLE, two major presentations per year, maybe with one additional smaller one. Also discussed the need to reincorporate the annual meeting for one of the CLEs as was done in past. Will follow-up on next meeting.

1:02 Approval of Meeting Minutes Ronald St. Hilaire

Ron presented the minutes. Mike moved to approve without corrections, Carla Higgenson seconded the motion. All voted in favor of approving the August minutes. Catherine Kardong abstained.

1:05Treasurer ReportMatt Parker

Ronald reported Sage and Matt noted we had not fully approved and ratify the \$15,000 donation to Solid Ground for the fiscal year ending 2023. Motion moved and seconded and approved.

en Boxx and Carla Higginson

On Oct. 21 there is Superior Court Judges association meeting. Mark and Miriam will attend as our legislative committee chairs are unavailable and there is not much on the legislative agenda. Miriam and Mark are going to present on the attorney responses to the UGA. Mark and Miriam will circulate the responses from attorneys at next meeting.

Carla reported on a possible amendment to the Vulnerable Adult Statute regarding their right to associate. We had not supported the amendment last year because we felt it was unnecessary. This is preliminary. Unclear how this is different from what was proposed last year. We asked for follow-up for a better understanding of how this is different and why it is necessary.

	Communications Report	Suzanne Th	ompson Wininger and Carla Calog	;ero
	Tabled			
1:30	Outreach/Mentorship Rep	ort Mi	iriam Ayoub and Nancy Lee	
	Will follow-up on social events and fundraiser in subsequent meetings.			
	WSBA Board of Governors	Bre	ent Williams-Ruth	

Tabled.

1:32 WSBA Sections Program Specialist Carolyn MacGregor

Invitation to Section Leader Meeting Set for Nov. 13, 2023. Check the volunteer toolbox. Excellent opportunity to learn how to support section activities and work with the bar.

Pilot project – WSBA Community – Single Platform accessible through your membership for collaborative committee work environment. Room for 2-3 sections for the pilot project this year plus other entities such as ethics counsel, Access to Justice, MCLE. Looking for feedback regarding interest. If successful would be mandatory down the road.

1:40 Updates on Bylaws Amendment Ronald St. Hiliare

WSBA provided comments on changes in the Bylaws. Small changes proposed to the Sections changes. Ron to circulate for review for approval at November meeting.

1:44 Closing All

Meeting Adjourned.