



Washington State Bar Association • Elder Law Section

Executive Committee Meeting Minutes - Dated: 08/20/2024.

Present (Checked):

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

12:31 **Opening** Ronald St. Hilaire

12:32 **Approval of Meeting Minutes** Mark Vohr

Mark presented the minutes. Matt moved to approve without corrections, Elizabeth seconded the motion. All voted in favor of approving the July minutes as corrected (spelling Carla’s name correctly). Patrick and Catherine abstained.

12:35 **Treasurer Report** Matt Parker

Last accounting through May 31. Fund balance: \$113,453.93.

12:36 **CLE Committee Report** Emily Tyson-Shu and Elizabeth Jennings

Elizabeth Reported: Sept 13, 2024, CLE. Hybrid (in person – zoom). \$750 requested as a speaker fee by Paul Getzel, speaking on overlap of mental illness. Works for a non-profit, customary fee for their presentations. Fee approved. Ronald to get a “save the date.”

12:41 **Grants Committee Report** Meredith Grigg, Angela Macey-Cushman, Megan Farr

Meredith reported. Talking to Aegis, lake union community. Willing to host for free. Still working on date but looking at early October. Last week for Peter Greenfield intern, Caroline. Productive assignment, positive feedback from Meredith.

12:43 **Communications Report** Suzanne Thompson Winger and Carla Calogero

Carla reported on communications with Bar in preparation for putting together a survey. Will update Ronald and Nick for follow-up.

12:44 **Legislative Report** Karen Boxx and Carla Higginson

Carla – two leg. sessions ago, we opposed additional regulations for drivers over 70. Did not pass committee. A second bill passed legislation aimed at creating a medical board to determine if there is a need for regulations regarding older drivers. Megan reported – reported to GELS on supported decision making. WAPG – wanted legislative change to make supported decision making similar to a DPOA.

Tabled **Outreach/Mentorship Report** Miriam Ayoub and Nancy Lee

1:08 **WSBA Board of Governors** Brent Williams-Ruth

Next board meeting 9/6 and will be at the Great Wolf Lodge. Final proposal for pilot program the “regulatory sandbox”. Brent recommends looking at the order being sent to the Supreme Court to avoid misconceptions/misinformation. Official materials will be posted tomorrow. See email from Carolyn to get copies of the official materials, including the proposed order. May be Brent’s last meeting as board liaison. His term ends. May have new liaison next meeting.

Tabled **WSBA Sections Program Specialist** Carolyn MacGregor

1:15 **Closing** All

Meeting Closed.