



**Washington State Bar Association
Health Law Section Executive Committee
Meeting Agenda**

When: Friday, January 8, 2020
12:00 pm to 1:00 pm.

Where: by Zoom

Office 2020-2021	Officer
Past Chair	Morgan Walt
Chair	Mike Farrell
1st Vice Chair	Seth Rosenberg
2nd Vice Chair	Gerald Tarutis
Treasurer	Appalena Udell
Secretary	BJ Duke
At Large	Maddie Haller
At Large	Selina Kang
At Large	Lori Oliver

From: Mike Farrell, Chair

1. General Section Business

- a. Quorum Needed: Five Section Officers (BJ)
- b. Review Agenda (Mike)
- c. Review and Approve Minutes of Previous Meeting (BJ) – November 06.
- d. Financials (Apple)
- e. WSBA Update

2. Committee Updates

- a. Education Committee - Lori
- b. Professional Licensing - Gerry
- c. Scholarships and Grants - BJ & Maddie
- d. Collaboration - Apple

3. Old Business

- a. CLE planning

4. New Business

- a. The Association for Legal professionals has requested a speaker for a CLE

5. Adjourn