

Washington State Bar Association
 Health Law Section Executive Committee
 Meeting Minutes June 15, 2018

Office	Name	Roll Call
Past Chair	Leanne Park	
Chair	Lee Kuo	
1st Vice Chair	Gerald Tarutis	X
2nd Vice Chair	Elizabeth Rene	X
Treasurer	Luke Campbell	X
Secretary	Morgan Walt	X
At Large	Seth Rosenberg	
At Large	Michael L. Farrell (Mike)	
At Large	James Gayton (Jim)	X
Position	Name	
Young Lawyer Liaison	Philip Paine	X
WSBA Liaison	Pat Mead	X
BoG	Rajeev Majumdar	X
	Guests	1
Total Present		9

Morgan Walt, Pro-Tem Chair

1) **Quorum Needed:** Five Section Officers – achieved

a) **Review of Agenda:** N/A

2) **Old Business**

a) Discuss section mission statement – tabled to next meeting

3) **WSBA Update**

a) Governance & Financials (Luke)

i) See email with documents

ii) The April Summary shows \$890 in mini-CLE revenue and nothing else of note. I am not sure if we are expecting additional expenses related to the mini-CLE.

iii) The Fiscal Year 2019 Budget (10/1/2018 through 9/30/2019) and the 2019 calendar year Dues Change requests are due on 7/13 (i.e., a week before our 7/20 meeting). WSBA staff will provide feedback between 7/23 and 8/10, and the final budget is due 8/10. Generally, our spending is limited to the budgeted amount, i.e., better to budget for more expense and spend less than vice versa.

(1) Moved and seconded, approved.

iv) Morgan noted that there are funds budgeted to include travel and expenses for speakers, be sure to communicate that to potential speakers (within budget).

v) Highlighted that conference call costs are high; requested that Rajeev take that to BoG about WSBA renegotiating the conference line services to decrease those costs. Luke to follow up with Rajeev.

b) General (Pat)

i) (via email) The Budget and Audit Committee of WSBA has "...unanimously agreed not to increase the Per Member Charge. The Per-Member Charge will remain at its current rate of \$18.75."

c) BoG Representative Update (Rajeev)

- i) Selected as President-Elect for WSBA in next fiscal year (Oct 2019-Sept 2020)
- ii) Plans to propose some governance changes for transparency and flexibility
- iii) Has enjoyed learning about our section and

4) Review of Minutes of Previous Meeting(s): achieved quorum, approved March and April minutes

5) Committee Updates

a) Membership & Section Outreach (Morgan)

i) May networking events across the state

(1) Olympia – May 10th – Co-sponsored with Admin Law (Jim hosting)

(a) Went well, more admin than health, feedback received - enjoyment by attendees

(2) Seattle – May 10th @ the Lodge on 4th Ave. (Philip hosting)

(a) No attendance

(3) Spokane – May 11th – combined with CLE (Mike & Gerry hosting)

(a) Went well, good attendance, folks stayed to network, more received than spent

(4) Kent – May 17th @ Red's in Kent Station (Morgan hosting)

(a) No attendance

b) Education (Mike, Philip)

i) July CLE – speakers lined up, agenda ready, networking hour following seminar; WSBA wants to charge \$400 for bartender for 1 hr social event (includes coverage for liability insurance)

ii) Need some more marketing – concerns over distro list getting filtered by firm security

(1) Extend scholarships to a) first 20 students from WA law schools, and b) two new lawyers

c) Legislative & Communications (Morgan)

i) No updates

d) Professional Licensing (Gerry)

i) No updates

e) Nominations & Elections update

i) Elections complete

6) New Business

a) none

7) Agenda for next meeting

a) None

8) Adjourn