

1) **Quorum Needed:** Three Section Officers

Quorum Achieved: Yes

Office	Name	Roll Call
Past Chair	John R. Christiansen	Y
Chair	Leanne Park	Y
1st Vice Chair	Gerald Tarutis	Y
2nd Vice Chair	Tierney Edwards	Y
Treasurer	Luke Campbell	Y
Secretary	Morgan Gabse	Y
At Large	Lee Kuo	Y
At Large	Michael L. Farrell	Y
At Large	Alisha N. Trotter	Y
Position	Name	
Education Committee Chair	Nabil Istafanous	
Education Committee Member	Sumona Das Gupta	
Education Committee Member	Susan Matt	
Education Committee Member	Thomas H. Grimm	
Membership Committee Chair	Laura Cacek	
Membership Committee Member	Robert R. King	
Legislative Committee Chair	Katie Kolan	
Legislative Committee Member	Zosia Stanley	
Young Lawyer Liaison	Julie Kim	
WSBA Liaison	Julianne Unite	Y
BOG Liaison	Rajeev Majumdar	Y
	Guests	1
Total Present		10

2) **Review of Minutes of Previous Meeting:** Morgan Gabse

a) **Approved.**

3) **Old Business**

a) Fall WSBA Open Sections Night (Spokane) Oct 20, 2016

- i) Leanne and member Tracy McCall attended on behalf of Section, gave brief report to EC.
- ii) Reimbursement submitted for supplies for table.

4) **New Business**

a) Volunteers- Seattle WSBA Open Sections Night (Jan 19, 2017)

- i) Julianne noted likely at WSBA offices.
- ii) No volunteers this meeting, Leanne requested think about it for next meeting discussion.

b) WSBA Annual Fall Section Leader Meeting (Nov 7, 2016; 10-3:45pm)

- i) Webcast option, materials will be posted online after the meeting

- c) Young Lawyer Liaison resignation
 - i) Need to appoint new YLD liaison
 - ii) Offer to Sophie Ying if still interested, will need to start process again if not

5) WSBA Update

a) Governance (Luke)

- i) WSBA is seeking input on Article XI of the WSBA Bylaws in advance of the upcoming BOG meeting scheduled for Friday, November 18
 - (1) Luke is unable to attend the meeting, others are welcome to attend
 - (2) High level:
 - (a) Removing “Association” from name – did not go through
 - (b) Allow changes by referendum – did not go through
 - (c) Most work party group work – tabled and did not go through
 - (d) BOG enlarged by members appointed by board rather than elected

b) General (Julianne)

- i) FY16 Expense Reports due Friday, October 28
 - (1) Submitted, thank you
- ii) Renew membership – grace period

c) BOG Member Section Liaison (Rajeev)

6) Committee Updates

a) Education

- i) Set date for 2017 Annual CLE
 - (1) See attached notes
 - (a) Discussed day of the week options, Thursday instead of Friday?
 - (b) Satellite options?
 - (c) Book hotel rooms for people to travel in either night before or night after?
 - (d) April is tough, already lots happening
 - (e) Any reason not to go back to historic month of June? None raised.
 - (f) Options: June 6, 7, 13, 14. Agreed 6th is a good date (6/6)
 - ii) Sondra Livingston-Carr, WSBA Education Programs Lead
 - iii) WSBA Webinar training- recorded/repeat for those who did not attend?
 - (1) Unknown but Sondra will follow up.

b) Membership

c) Section Outreach

d) Legislative

e) Communications

- i) Blog ideas? John convert his email update to a blog post? Yes.

f) Professional Licensing

7) Agenda for next meeting

a) Mini-CLE ideas for the spring

8) Adjourn