

Low Bono Section Executive Committee Meeting Agenda

Date & Time: January 17, 2017, 5:00-6:30 PM (Pacific Time)

Called by: Stacie Naczelnik, Chair

Conference call: (401) 283-4658, meeting PIN 95473

Location: Offices of Anderson, York & Stratton, PC

150 Nickerson St., Ste. 311

Seattle, WA 98109

- 1. Introductions
- 2. General Announcements
 - a. Motions Passed via Email
 - b. Open Sections Night Seattle
- 3. Review, correction, and approval of minutes of the November 2016 meeting
- 4. Updates/Announcements from WSBA (Joe Terrenzio)
- 5. Treasurer's Report (Celeste)
- 6. Education Committee (Veronica)
 - a. Low Bono CLE Update
 - b. Mini CLE with Greg McLawsen
 - c. ATJ Conference Proposals
- 7. Member Benefits (Veronica)
 - a. Yahoo Group Openness
- 8. Membership (Celeste)
 - a. Incubator Program
 - b. 2017 Socials
- 9. Communication Committee Update (Stacie)
- 10. Banner Update (Forrest)
- 11. LBS Retreat (Forrest)
- 12. Taxing Legal Services (Jenny)
- 13. Amendments to Bylaws (tabled)