

## Low Bono Section Executive Committee Meeting Agenda

Date & Time: February 21, 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. Education Committee (Veronica)
  - a. Low Bono CLE Update
- 3. Connecting with low bono lawyers around the country (Veronica)
- 4. General Announcements
  - a. Motions Passed via Email
- 5. Review, correction, and approval of minutes of the January 2017 meeting
- 6. Updates/Announcements from WSBA (Joe Terrenzio)
  - a. WSBA web transition
  - b. WSBA Legal Directory
- 7. Taxing Legal Services (Jenny)
- 8. Treasurer's Report (Celeste)
- 9. Membership (Celeste)
  - a. Incubator Program Update
  - b. 2017 Socials
- 10. Communication Committee Update (Stacie)
- 11. Banner Update (Forrest)
- 12. LBS Retreat (Forrest)
- 13. Amendments to Bylaws (tabled)