

WSBA LGBT SECTION AGENDA
February 16, 2021

TELEPHONIC/ZOOM MEETING TIME: 4:00 PM to 5:00 PM

ZOOM MEETING ID: 875 6795 1783

PASSCODE: 397164

(See below mission statement for instructions on how to join via zoom)

1. Meeting to start at approximately 4:05 p.m.
2. Secretary's Report/Approve Minutes from January 26, 2021;
3. Treasurer's Update
4. Elections!!
 - Go over WSBA 2021 Section Election Set Up Form:
 - Section 2 – approve timeline, only requesting extension on candidate applications closing;
 - Section 3 – do we want anything in addition to online application?
 - Section 4 – Nominating Committee (need at least one more person)
 - Section 5 –Do we want to use the Volunteer Position Description Template?
 - Section 6 – Do we agree with what I put together on our default process (took from bylaws)
 - Section 7 – What do we want our alternative nomination process to be? Bylaws are vague on it.
5. Plan Annual Membership Meeting
 - Date: Select now (everyone look at calendars and let's do this over the phone as I never had time to figure out Doodle).
 - CLE: Where we are now: LGBT Law Update (addressed further in CLE Committee Update)
6. Health Law Section Joint CLE Update
 - Vote on Profit and Cost sharing (50/50)
7. Committee Updates:
 - CLE Committee Update:
 1. LGBT Law Update
 2. Brown Bag CLE's (in combination with Newsletter Committee)
 - Newsletter Committee:

1. Question: Does anyone know our login information for Facebook?
2. Vote on Creating a Facebook Group
3. Vote on Creating a indeed page.
4. How to make Social Media interactive (Trivia night, Brown Bag CLE's, etc)

SECTION MISSION STATEMENT

The Lesbian, Gay, Transgender Law Section strives to support understanding among WSBA members of the legal needs of lesbian, gay, bisexual, and transgender residents of Washington, assist LGBT residents and those who represent them, better understand how their legal needs can be met, support research, education and collaboration by section members on issues of sexual orientation and gender identification. Pro-mote the study of LGBT law and report on changing law and regulations as they affect LGBT people and communities, assist in legislative work and act as a liaison between the WSBA its Board of Governors, LGBT Organizations, and the public.

Join Us by Zoom:

How to join us via zoom:

By Computer	By App:	By Phone:
1) Go to https://zoom.us 2) Click the link that says "join a meeting" 3) Enter in the Meeting ID 4) Enter passcode when requested.	1) Download the Zoom App (it's free). 2) Select the "join a meeting" option 3) Enter in the Meeting Id 4) Enter passcode when requested	1) Call one of the phone numbers listed below (Probably the Tacoma number unless you are in one of the other listed areas); 2) Enter in the Meeting ID 3) Enter passcode when requested.

Please see link and phone number information listed below:

Topic: LGBT Section Executive Committee Meeting
 Time: Feb 16, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87567951783?pwd=aGFkNW4yQmRvbGt4cUNQSTRlczNWQT09>

Meeting ID: 875 6795 1783

Passcode: 397164

One tap mobile

+12532158782,,87567951783#,,,,*397164# US (Tacoma)

+16699009128,,87567951783#,,,,*397164# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 875 6795 1783

Passcode: 397164

Find your local number: <https://us02web.zoom.us/j/87567951783>