

WSBA LGBT SECTION AGENDA
July 23, 2021

TELEPHONIC/ZOOM MEETING TIME: 2:00 PM to 3:00 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 2:05 p.m.
2. Meet and Greet (Meet our new 2021-2022 Board Members)
3. Secretary's Report/Approve Minutes from June 15, 2021 and June 25, 2021 (Special Meeting);
4. What to do about vacant Chair Elect Position
 - Go over Bylaws provisions:
 - Section 5: The Executive Committee, subsection 5.8 "The executive committee will appoint, by majority vote, members to fill vacancies on the executive committee. When a member is appointed to fill a vacancy in an unexpired term, the member will do so until the next annual election when an individual will be elected to serve the remainder of the vacated term."
 - So it appears within our right to vote and fill the Chair Elect Position, at which time they will need to run for Chair the following year?
 - We should likely start recruiting to find someone to fill the Chair Elect position.
5. Treasurer's Update
6. Committee Updates:
 - CLE Committee Update:
 - August CLE needs to be postponed to September? (This is on me, I wasn't able to get the materials done in time due to my work load so we never applied for the CLE and it needs to be applied for approximately 6 weeks in advance).
 - Social Committee Update
 - Go over outreach letter.

SECTION MISSION STATEMENT

The Lesbian, Gay, Bisexual, and 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: July 23, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87567951783?pwd=aGFkNW4yQmRvbGt4cUNQSTRlbzNWQT09>

Meeting ID: 875 6795 1783

Passcode: 397164

One tap mobile

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

Dial by your location

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- +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/u/kdmfq7xlfb>