

**Executive Committee Meeting**  
**WSBA Real Property, Probate & Trust Section**  
 Friday, November 18, 2016 11:00 a.m.  
 Washington Trust Bank - Seattle, WA

AGENDA

|     | <u>Item</u>   | <u>Excom Member</u>                         | <u>Tab</u> |
|-----|---|---|------------|
| 1.  | Call to Order, Welcome, Introductions, and Establishment of Quorum                          | McCormick                                   |            |
| 2.  | Introduction of Young Lawyer Liaison<br>New BOG Liaison<br>Updated Roster                   | McCormick                                   | L          |
| 3.  | Approval of Minutes of September 2016 Meeting   | Gatens                                      | M          |
| 4.  | Financial and Section Membership Report   | Reed  | N          |
| 5.  | Website and Technology Update   | Lueders                                     | O          |
| 6.  | Approved Budget   | McCormick                                   | P          |
| 7.  | Board of Governors<br>WSBA Bylaws Amendment – RPPT<br>Letter                                | McCormick                                   | Q          |
|     | Upcoming BOG Meetings<br>Section Leaders’ Meeting   | Taylor/Gorton/King<br>McCormick/Fitzsimmons | R          |
| 8.  | Report on Open Section Night – Spokane<br>Open Section Night – Seattle – 1/19/17 – 5 to 7PM | McCormick/Allen                             |            |
| 9.  | Section Leaders’ Toolbox  | McCormick                                   | S          |
| 10. | Continuing Legal Education<br>Real Property<br>Probate & Trust                              | Fitzsimmons<br>Taylor                       |            |
| 11. | Newsletter Update   | Cashman                                     |            |
| 12. | Mini-CLEs   | Safren                                      | T          |
| 13. | WSBA Licensing Counts   | McCormick                                   | U          |

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|-----|--|-----------------------|------------|
| 14. | Scholarship Report                                   | Hefata/McLeod         | V          |
| 15. | Legislation<br>Real Property<br>Probate              | Fitzsimmons<br>Taylor |            |
| 16. | Young Lawyer/Fellows Report                          | Firuz/Flatt/Keaton    |            |
| 17. | Midyear Meetings<br>2017 (Walla Walla)<br>2018 (TBD) | Reed<br>Fitzsimmons   | W          |
| 18. | 2017 Retreat   | Reed                  |            |
| 19. | Approval of Expenses                                 | McCormick             |            |
| 20. | Adjourn to Council Meetings                          |                       |            |

**Upcoming events:** December 6, 2016 – Fall Probate and Trust Seminar Updates Planning and Disputes CLE  
December 16, 2016 – Fall Real Estate Conference  
January 19, 2017 – Open Sections Night (Seattle)

**Next meeting:** February 10, 2017  
Washington Trust Bank  
Two Union Square  
604 Union St.  
Suites 5122 & 5121  
Seattle, WA 98101