

Executive Committee Meeting
WSBA Real Property, Probate & Trust Section
 Friday, February 10, 2017 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.	Approval of Minutes of November 2016 Meeting	Gatens	*
3.	Financial and Section Membership Report	Reed	*
4.	Website and Technology Update New Assistant Web-editor	Lueders/Safren	*
5.	Board of Governors January BOG Meeting WSBA Bylaws Amendment Upcoming BOG Meetings	McCormick Taylor/Gorton/King	*
6.	Report on Open Section Night – Seattle	Gorton/Flatt	
7.	Continuing Legal Education Real Property Probate & Trust	Fitzsimmons Taylor	
8.	Newsletter Update	Cashman	
9.	Mini-CLE Proposals	Fitzsimmons/Reed	
10.	Scholarship Report	Hefta/McLeod	
11.	Legislation Real Property Probate	Fitzsimmons Taylor	
12.	Young Lawyer/Fellows Report	Firuz/Flatt/Keaton	
13.	Fellow Applications	McCormick	*

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14.	Midyear Meetings 2017 (Walla Walla) 2018 (Suncadia)	Reed Fitzsimmons	
15.	2017 Retreat	Reed	
16.	Approval of Expenses	McCormick	
17.	Adjourn to Council Meetings		

Upcoming events: April 7, 2017 – Spring Real Estate Litigation CLE
 April 21, 2017 – Spring Trust and Estate Litigation seminar
 June 9 – 11, 2017 - Midyear Conference

Next meeting: April 14, 2017
 Washington Trust Bank
 Two Union Square
 604 Union St.
 Suites TBD
 Seattle, WA 98101