

Executive Committee Meeting
WSBA Real Property, Probate & Trust Section
 Friday, April 14, 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 February 2017 Meeting	Gatens	*
3.	Financial and Section Membership Report	Reed	*
4.	Website and Technology Update New Assistant Web-editor	Lueders/Safren McCormick	*
5.	Board of Governors March BOG Meeting Upcoming BOG Meetings	King Taylor/Gorton/King	*
6.	LLLT Expansion Update	McCormick/Reed	*
7.	RPPT Bylaw Amendment	McCormick	*
8.	Continuing Legal Education Real Property RPPT Mini-CLE Probate & Trust	Fitzsimmons Taylor	
9.	Newsletter Update	Cashman	
10.	Scholarship Report	McLeod/Hefta	*
11.	Legislation Real Property Probate	Fitzsimmons Taylor	
12.	Young Lawyer/Fellows Report	Firuz/Flatt/Hille	
13.	Fellow Selection	McCormick	
14.	2017-2018 EC Proposed Nominees	Orr	

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15.	Midyear Meetings 2017 (Walla Walla) 2018 (Suncadia)	Reed Fitzsimmons	
16.	2017 Retreat	Reed	
17.	State Bar Convention Project	Taylor/Gorton	
18.	Approval of Expenses	McCormick	
19.	Adjourn to Council Meetings		
Upcoming events:	April 21, 2017 – June 9 – 11, 2017 -	Spring Trust and Estate Litigation seminar Midyear Conference	
Next meeting:	June 10, 2017 Marcus Whitman Hotel Room TBD 6 West Rose Sweet Walla Walla, Washington 99362		