

RPPT Meeting Minutes for Quarterly Meeting on 8/23/2023

12:13 pm Call to Order and review of Roster. Quorum established.

Members attending/ in attendance:

- Devin McComb, Anna Cashman, Allison Foreman, Allie Sisson, Ryan Montgomery, Nathan Smith, Bryce Dille, Michael Safren, Steven King, Saul Tildon, Annie Fitzsimmons, Jessica Carr, Hans Juhl.

12:15 pm – review of upcoming meetings

- October 7, 2023 (Retreat 10/6-10/8 at Cedarbrook Lodge in SeaTac)
 - December 8, 2023
 - February 2, 2024
 - April 19, 2024
- Midyear in June (dates TBD)

Anna Cashman and Devin McComb discussed and reviewed that all meetings will have an in-person option and will be physically held at offices at Perkins Coie.

Review of proposed schedule of events for Retreat on October 7, 2023, including team building activities and meeting times.

12:25 pm – Financial Summary. Anna Cashman reviewed financial statements and budget for RPPT Executive Committee including funds used and expenses. Carolyn MacGregor from WSBA reviewed and explained budget and income calculations.

12:33 pm – RPPT Election Results. Anna Cashman reviewed the election results.

12:40 pm – Devin discussed potential amendments to RPPT By Laws regarding elections for notice requirements for candidates.

12:43 pm – RPPT Fellows Applicants. Anna Cashman reviewed fellows applications. Anna Cashman made a motion to approve appointment of fellows applicants. Jessica Carr seconded motion. Motion approved/ passed with unanimous consent.

12:52 pm – Newsletter Update. Steven King provided update on articles and status of Newsletter for publication.

1:06 pm. Technology Update, Michael Safren provided update on status of RPPT website and listerv including; i) allowing Carolyn MacGregor to have a password to access listservs to assist section members to get assistance in addition to the existing web editor positions and ii) appointing Kristy Hoad as the new Assistant Web Editor and discharging Steven King as Assistant Web Editor. Anna Cashman made a motion to approve the appointment of Kristy Hoad as the new Assistant Web Editor and discharging Steven King as Assistant Web Editor. Devin McComb seconded the motion. Motion approved by unanimous consent.

Anna Cashman discussed the use of dropbox for online document storage. Carolyn MacGregor discussed the use of a pilot project to store and share documents with expected launch date of approximately October 2023. Anna Cashman made a motion for the committee to approve participation in the pilot program. Jessica Carr seconded the motion. Motion approved with unanimous consent.

Anna Cashman motion for the committee to approve paying for a Zoom Account for another year (annual renewal) to enable having a Zoom account to allow executive committee members be able to remotely attend future committee meetings . Devin McComb seconded the motion. Motion approved with unanimous consent.

1:45 pm Continuing Legal Education. Jessica Carr and Nathan Smith discussed the status of the upcoming CLEs for both the probate and trust and the real property practice groups.

1:51 pm: Legislative Update. Nathan Smith and Jessica Carr provided an update on pending legislation that affected the practice of law, including legislation to adjust threshold to Washington estate Tax, and legislation to remove requirement for notary requirement on leases longer than 1 year from statute of frauds.

1:55 pm: Young Lawyers Report. Allie Sisson provided an update on Young Lawyers engagement with larger legal community and live event that occurred at mid-year event in Walla Walla, Washington.

1:59 pm: Mid-Year Updates: Nathan Smith provided an update on the Mid-Year for 2024. Mid-Year will occur starting on June 7, 2024, to June 9, 2024 in Spokane, WA and occur at the Davenport Hotel. Jessica Carr provided an update on the Mid-Year for 2025 including review of candidates for potential venues and locations.

2:05 pm RPPT 2024 Retreat: Nathan Smith provided an update on the RPPT Retreat 2024.

2:08 pm Anna Cashman made a motion for the committee to approve donation of \$2,500.00 to First Responder's Will Clinic. Motion approved with unanimous consent.

2:10 pm: Approval of Expenses. Anna Cashman made a motion for the committee to approve expenses. Motion approved with unanimous consent. Jessica Carr seconded the motion. Motion approved with unanimous consent.

2:13 pm: Meeting adjourned