SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING AGENDA Tuesday, November 16, 2021 at 10:30 am

Join Zoom Meeting https://us02web.zoom.us/j/82714731818

Meeting ID: 827 1473 1818 One tap mobile +12532158782,,82714731818# US (Tacoma) +13462487799,,82714731818# US (Houston)

- 1. Welcome: Eleanor Doermann
- 2. Secretary's Report: Al Armstrong
 - Review and approval of minutes from November 16, 2021 meeting

3. Treasurer's Report

• Ron Thompson

4. Bylaws Revisions Process

- Supreme Court Approval of WSBA Bylaws change
- Updating Section Bylaws
- Carole Grayson, Brian Comstock, Eleanor Doermann

5. Webcasts/Mini-CLE's

- Production underway for mini-CLE on succession planning by Pete Roberts and Margeaux Green
- David Sprinkle and Eleanor Doermann

6. Annual CLE:

Discussion of in-person and video options. Carole Grayson and Eleanor Doermann

- 7. Newsletter: Morrie Shore, Jim Riehl, Eleanor Doermann
- 8. Other
- 9. Adjourn