

SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING

Agenda for February 20, 2018, 10:30 am, at Broadmoor

10:30 – 10:35: Chair’s Report – Brian Comstock. Brief report on where matters stand overall.

10:35 – 10:40: Treasurer’s Report – Ron Thompson. Ron will provide his usual comprehensive report. In addition to the excellent financial report he submits, it appears our state bar now prepares for every section a standard version of this same type of report – which (if that’s accurate) Ron may wish to clarify. We will finally proceed with approval

10:40 – 10:45: Secretary’s Report – Al Armstrong. Al has prepared an excellent amended version of the minutes of our January 18 meeting. He may wish to bring a few copies with him for review should there be any questions or comment. We will then proceed with approval.

10:45 – 11:20: Nominating Committee Report – Dudley Panchot, Carole Grayson and Jeanne Lutzenheim: At our last meeting, we appointed the three individuals named above to serve as the Nominating Committee charged with coming up with a slate of candidates who will be voted upon at our first annual online election. The committee has gone to the task of contacting those members of our present Executive Committee and others who might best serve in the positions up for election. We will appreciate a report on the status of this new assignment. A related matter to address may be whether we carry out the same voting procedure as in the past at our upcoming CLE. It appears the newly-elected officers and members of our Executive Committee will not actually take office until October 1 of this year. This raises the question of who serves until then, given that our present Executive Committee was elected for an annual term the ends with our annual meeting. We may simply ask those attending our CLE to approve the new slate of candidates who then take over under the old rules.

A further related matter to at least mention is whether anyone on our Executive Committee may be interested in serving on the WSBA RPPT Section Executive Committee (the “RPPY” referring to Real Property and Probate & Trust) per the request from that Committee. If anyone is interested, we need to pursue this immediately.

11:20 – 11:40: Annual CLE – Carole Grayson. Carole and her committee have assembled outstanding speakers and come up with a very inviting title for this year's event – which will be explained at our meeting. Further ideas and support from all those present should help make this our most successful CLE ever. A key element is addressing the rapidly-expanding makeup of the senior bar and determining how best to market our program and attract those growing interests.

11:40 – 11:50: The New Task Force: We have many volunteers for the new Task Force which will be looking into the future of our section and the potentials for change and expansion – the focus becoming more and more the huge number of lawyers reaching the seniors category. Brian is chairing this group of outstanding volunteers who include Jim Riehl, Steve DeForest, Carole Grayson, Dudley Panchot, Eleanor Doermann and Morrie Shore. Their first meeting is scheduled for March 6, and it will be to set the mission ahead. Information is being gathered that should be significant. Jim has provided information on the new program the ABA has now put in effect to save what it can provide for seniors. Several of our largest state bars have also extended membership without charge to all attorneys reaching a specified age. We are in the process of gathering more information on these programs to figure out where we are and what needs to be done to succeed. .

11:50 – Noon: Other Important Matters. Please bring up any other matters which may be of concern or interest.

Next Meeting. We will be meeting next month, the exact date to be nailed down.

NOON – We adjourn, having made great headway of important stuff going on.