

SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING

AGENDA

March 17, 2020, 10:30 AM, Online

Welcome! This will be our first totally online meeting. Simply dial 1.866.577.9294 and then Participant Code 5016522#. We've got a lot going on and need your participation. So here we go!

10:30 – 10:40: Chair Transition - Eleanor Doermann. Welcome, Eleanor, as our new chair! The appointment is formally by vote and will be reflected in the minutes of this meeting. Brian has prepared this agenda to assist in the transition. Discussion of the road ahead seems a worthy subject.

10:40 – 10:45: Secretary's Report – Al Armstrong. Al, as usual, has prepared excellent minutes of our prior meeting, and they are up for discussion and approval. Thanks, as always.

10:45 – 10:48: Treasurer's Report – Ron Thompson. Ron is back on course, and we are grateful for all of his contribution. We have received the first quarterly report from the WSBA which appears consistent with our financial statements. The figures reflect the changes underway. Any comment appreciated.

10:48 – 10:50: Our Emeritus Supporters. Yes, we do appreciate your input as we move forward with transition. Our founder, **Phil De Turk**, will be a key contributor to our rejuvenated *Life Begins* publication (see below).

10:50 – 11:00: Task Force/Our Ongoing Mission – Carole and Eleanor have taken over as co-chairs of our Task Force. A major focus will be the new programs initiated by senior lawyer sections of other major bar association across the country. All of this goes to defining and pursuing our future expanded mission and the success of our section. Eleanor and Carole will be calling upon all of us for support.

11:00 – 11:20: Annual CLE – Carole Grayson. The virus threat has forced us to reschedule this major event. This has challenges given all the participants in this event and unknowns as to the future of the virus. It appears the WSBA may be limited in making CLE reservations beyond August. Carole will be reporting on all of this and seeking our advice and assistance.

11:20 – 11:20: Senior Lawyers Questionnaire. It's unclear where this matter stands.

11:20 – 11:25: Our new Mini-CLE – Eleanor Doermann. Thanks to Eleanor, our first Mini-CLE proved a success. She will be reporting on how we best proceed at this point. This is a key part of our expanded mission.

11:25 – 11:40: Communications Subcommittee – Scott Osborne. Scott will report on where we stand. Our subcommittee is up and running and relaunching our *Life Begins* publication. The next issue is being prepared and will be sent out soon. Past publications have been astounding in terms of depth, quality and regularity. Phil De Turk is the founder of our section as well as *Life Begins*, and we are most pleased and fortunate that he has now drafted the key article for our upcoming publication. We are embarking on a new course that needs all of our support.

11:40 – 11:42: Young Lawyers Liaison, Jeanine Lutzenhiser. Jeanine, we appreciate your reporting on where matters stand.

11:42 – 11:45: BOG Liaison, Tom McBride. Tom, we appreciate your joining us, if possible, and also the interesting updates you pass on to us.

11:45 – 11:50 – WSBA Section Elections. The annual election process is in process. The initial ballot report has been submitted and needs to be amended to reflect our new chair. We also need to appoint three persons to serve on our Nominating Committee,

two from our Executive Committee and the third someone we select from the outside. We need to act on this at our meeting.

11:50 - Noon: Other Business. Thanks for coming up with any other matters needing our attention. And, Eleanor, our support and best wishes to you in the road ahead.

Next Meeting – Our next meeting is Tuesday, April 21.

Submitted: Brian L. Comstock, 03/12/2020