

SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING

**Agenda for April 17, 2024 (aka, Ambrose's 1st birthday)
10:30 am - noon via Zoom**

Welcome and Interim Co-Chair Report: David Sprinkle

Secretary's Report: Al Armstrong

- Review and approval of minutes of March 20 EC meeting

Treasurer's Report: Joe Gordon

WSBA Community: Carolyn MacGregor (Sections program specialist)

CLE Planning for 2024:

- May 1 Webcast: Carole Grayson/Jeanine/Rachel Matz (Education programs lead)
 - It is GO TIME!
 - Final updates?
- October 4 Hybrid CLE: David Sprinkle/Jenny Rydberg
 - Subcommittee Report/Rescheduling Next Meeting
 - Tentative Theme/Speakers

Newsletter: Jim Riehl

Bar Licensure FAQ: Carolyn MacGregor

WSBA Young Lawyer Liaisons to Sections Program: Carolyn MacGregor

Elections for FY 2025 Positions: Jeanine/Carole/Carolyn

- Application portal closed April 15: Jeanine will update
- May 13: Final candidate slate due; approve ballot by May 28
- June 3 – June 17: Section elections

Interim Co-Chair for July-September 2024: David Sprinkle

Task Force on Increasing Membership: Brian Comstock/Al Armstrong

BOG Liaison Report: Jordan Couch (At Large)

New business/Adjourn