

SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING

Agenda for July 17, 2024, 10:30 am - noon

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/83295169542?pwd=ObUDucgAXtALS95O9A6tRhonBbP7lc.1>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099. Meeting ID: 832 9516 9542 || Passcode: 868336

Welcome and Interim Co-Chair Report: Carole Grayson

Secretary's Report: Al Armstrong

- Review and approval of minutes of June 26 EC meeting

Treasurer's Report: Joe Gordon

- Monthly financial report from WSBA
- Any other financial matters

Election Results: Jeanine Lutzenhiser

CLE: Jenny Rydberg/David Sprinkle

- October 4: Hybrid format. Half-day with lunch. CLE credits sought: 4.5?
Confirmed speakers/topics

Newsletter: Jim Riehl

- Upcoming issue: August 15 deadline to submit copy

Member Status Workgroup: Steve Crossland

BOG Liaison Report: Jordan Couch (At Large)

Task Force on Increasing Membership: Brian Comstock/Al Armstrong

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Chair Position Allocations: Need chair(s) for Q1, Q2, Q3, Q4 (fall 2024 - spring 25)

New business/Adjourn

Next EC meeting: August 10, 2024, 10:30 - 12:00 via Zoom.