

## **SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING**

**Agenda for January 17, 2024, 10:30 am - noon via Zoom**

### **Welcome and Interim Co-Chair Report:** Jeanine Lutzenhiser

- Current and upcoming Interim Chairs for 2024: Q2 Jeanine Lutzenhiser (winter), Q3 David Sprinkle (spring), Q4 TBD (summer)
- Volunteer for summer quarter?

### **Secretary's Report:** Al Armstrong

- Review and approval of minutes of December 20 EC meeting
- Announcement of winners of the grand coffee prize

### **Treasurer's Report:** Joe Gordon

- Monthly financial report from WSBA
- Any other financial matters

### **WSBA Community:** Carolyn MacGregor (Sections program specialist)

- Initial feedback
- Announcement of winners
- Q & A with Carolyn
- Current uses: CLE planning, conveying info and documents for EC meetings

### **CLE Planning for 2024:** Carole Grayson/Rachel Matz (Education programs lead)

- Webinar: May 1
- Two speakers lined up; one to go
- CLE credits
- Half-day with lunch at WSBA: August; date TBD. 4 - 4.5 CLE credits?  
Committee: Carole, Jenny Rydberg, David, Jeanine? Potential speakers and topics?

### **Newsletter:** Jim Riehl

### **Section Spotlight opportunity:** Jeanine Lutzenhiser

- Questionnaire assignments

### **Elections for FY 2025 Positions**

- Feb 12: Election set-up form due (Jeanine, Carole, and Mike Frost will do)

- March 11 – April 15: Application portal open
- May 13: Final candidate slate due; approve ballot by May 28
- June 3 – June 17: Section elections
- For section consideration: recruit new members to EC?

**Task Force on Increasing Membership:** Brian Comstock/Al Armstrong

**BOG Liaison Report:** Jordan Couch (At Large)

**Section website:** Noah Baetge (Sections programs coordinator)

**New business/Adjourn**

*Next EC meeting: February 21, 2024, 10:30 - noon via Zoom*