

**SENIOR LAWYERS SECTION
EXECUTIVE COMMITTEE MEETING AGENDA
May 19, 2020 10:30 am**

Meeting via Zoom with telephone-only option:

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/97389660684?pwd=VXgrRVRSaS83RUhYeENEekhRGFqQT09>

Zoom Conference Call Lines:

- **LOCAL OPTION:** (253) 215-8782
- **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 973 8966 0684 || Password: 392096

1. **Welcome:** Eleanor Doermann
2. **Secretary's Report:** Al Armstong
 - Review and approval of minutes from April 21, 2020 meeting
3. **Treasurer's Report:** Ron Thompson
 - Review of March 2020 report
4. **Covid-19 updates:**
 - WSBA Foundation Emergency Fund proposal
5. **Spring Section Leaders Discussion Series/Webinar format:**
 - May 27, 12:00-1:30 Executive Committee Best Practices: Onboarding, Retention & Leadership
 - May 28, 12:00 – 1:30 Member Engagement & Recruitment
 - May 29, 12:00-1:30 Technology
6. **Senior Lawyer Committee Task Force Update:** Carole Grayson and Eleanor Doermann

7. Annual CLE: Carole Grayson

- Currently rescheduled with Marriott for October 30, 2020.
- Considering contingencies.
- What is our timeline for planning?

8. Mini-CLE Webinar Update: Eleanor Doermann

- Technical matters
- Timelines for planning

9. Communications Subcommittee Update: Scott Osborne and the group

10. Meeting schedule for the summer: Do we need to meet in July and August?

11. Young Lawyers Liaison application: Jeanine Lutzenheiser

12. Adjourn