

## Section Annual Meeting <u>PLUS</u> Executive Committee Meeting **June 8, 2021**

FIRST MEETING: 2021 SECTION ANNUAL MEETING

**Noon to 12:30pm** 

Join Zoom Meeting

https://us02web.zoom.us/j/85085635336

Meeting ID: 850 8563 5336

One tap mobile:

+12532158782,,85085635336# US (Tacoma)

+13462487799,,85085635336# US (Houston)

## Agenda

This meeting is designed to be primarily informational in scope, with the opportunity to give input and ask questions by section members during the meeting. Executive Committee members will be introduced, and a preview of currently planned webinars and activities will be provided. The agenda currently anticipates the following discussion areas:

- 1. Introduction of Officers
- 2. Financial Report
- 3. Overview of Currently Scheduled webinars
- 4. 2021 Solo & Small Firm Conference Virtual Conference on July 30<sup>th</sup> and 31<sup>st</sup> sneak preview into speakers!
- 5. Request for Suggested Future Webinar Topics
- 6. Send suggestions to the Executive Committee to Shashi Vijay (<a href="mailto:shashi@vjlawfirm.com">shashi@vjlawfirm.com</a>) and for additions to the resources in the members-only area of the SSPS website to Kari Petrasek (kari@petraseklaw.com), and for future webinar topics to Shashi Vijay (<a href="mailto:shashi@vjlawfirm.com">shashi@vjlawfirm.com</a>).

## SECOND MEETING: EXECUTIVE MEMBERS MEETING ONLY

## 12:30pm to 1:30pm

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- 1. Roll Call (Darcel)
- 2. Approval of April Meeting Minutes (Shashi)
- 3. Treasurer's Report (Bruce)
- 4. Committee Reports
- 5. Electronic Communication (John) [Current Members: John, Kari, Jordan, Nicholas]
- 6. CLE (Shashi) [Current Members: Pete, Bruce, Ann, Shashi, Jessica and Joseph]
- 7. Membership (Darcel) [Current Members: Kristina, Gil, Jordan, Jessica, Darcel, Nicholas]
- 8. Elections Nominating Committee Status/Update [Current Members: Jordan, Darcel, Amber and Nicholas]
- 9. Solo & Small Firm Conference Updates (John)
- 10. Roundtables (Ann)
- 11. Section leader updates (Shashi/other attendees)
- 12. BOG liaison report (Sunitha)
- 13. Discussions around virtual meetings/in -person through end of year?
- 14. New Business