



SOLO &
SMALL
PRACTICE
SECTION

Executive Committee Meeting
June 11, 2019
Agenda

866-577-9294; Code: 5016524

1. Annual Membership Meeting (Noon to 12:30)
 - Introduction of Officers (Kari)
 - Financial Report (Bruce)
 - Overview of Currently Scheduled webinars (Shashi)
 - 2019 Solo & Small Firm Conference at the Clearwater Casino Resort September 13-15, Plus a sneak preview of planned topics and the National Speaker (John & Ann)
 - Request for Suggested Future Webinar Topics (Shashi)
 - Send suggestions to the Executive Committee (wsbasolo@gmail.com, or shashi@vjlawfirm.com) for future webinar topics and additions to the resources in the members-only area of the SSPS website. (Kari)

At the conclusion of the membership meeting, please hang up and call back in on the conference meeting line 5 minutes after the conclusion of the annual membership meeting.

2. Roll Call (Jordan)
3. Approval of April Minutes
4. Treasurer's Report (Bruce)
5. Election Results (Jordan, Darcel, Amber)
6. Committee Reports
 - Education: Ann, Bruce, Shashi, Pete
 - Membership: Kristina, Jordan, Darcel, Jennifer
 - ECC: John, Vitaliy, Jordan, Kari, Amber
7. Swag and door prizes for annual conference (Kristina & John)
8. WSBA Lifetime Service Award (Kari)
9. New Business