

Executive Committee Meeting & Annual Membership Meeting June 9, 2020 Agenda

Meeting will be by phone & using Zoom 866-577-9294, code: 5016524 zoom log in directions sent in email

1. Phone lines open at noon for us. Please call in at noon so we can discuss preliminary issues.

## 2. Membership Meeting

- A. Introduction of officers (Kari)
- B. Financial Report (Bruce)
- C. Overview of currently scheduled webinars (Shashi)
- D. Request for suggested future webinar topics (Shashi)
- E. 2020 Solo & Small Firm Conference (Ann)
- F. Update from Kim Hunter, BOG Liaison

G. Suggestions for us and for additions to the resources in the members-only area of the SSPS website (everyone)

Once the General Membership meeting is done, please hang up and join the EC meeting using the zoom log in link. We will start immediately following the membership meeting.

- 3. Roll Call (Darcel)
- 4. Approval of April Minutes (Kari)
- 5. Treasurer's Report (Bruce)
  - FY21 Dues

- 6. Committee Reports
  - Electronic Communications (John)
  - CLE (Shashi)
  - Membership (Darcel)
- 7. Solo & Small Firm Conference Update (John & Ann)
- 8. WSBA Coronavirus Taskforce (Kari & Jordan)
- 9. Section Roundtables (Ann & Jordan)
- 10. Election Update (Shashi)
- 11. BOG Update (Kim Hunter, if there is anything additional to report)
- 12. New Business
  - Zoom Account

Upcoming Meeting: August 11