

Executive Committee Meeting October 2, 2018 Agenda

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- 1. Roll Call
- 2. Approval of July Minutes
- 3. Treasurer's Report
- 4. Election of New Officers
- 5. Committee Reports
- 6. Committee Selections (membership, education, electronic communications)
- 7. Scheduling an Annual Meeting for Section Members
- 8. Status of Listserv (Shashi)
- 9. Discussion of Mandatory Malpractice Insurance Impact on S&SP Members (Bruce) (<u>http://nwlawyer.wsba.org/nwlawyer/august_2018?pg=38#pg38</u>)
- 10. Discussion re Paul Swegle's email to Section Leaders (Shashi)
- 11. 2018-2019 EC Meeting Dates
- 12. New Business
- Fall Section Leaders Meeting October 22, 9 a.m. to noon, Lunch noon to 1 p.m., Legislative Primer 1-4 p.m.