

## EXECUTIVE COMMITTEE MEETING AGENDA

October 4, 2016



Phone in instructions:

1-866-577-9294 Pass Code 5016524



## **Our Mission Statement:**

We help solo and small practice attorneys to ethically conduct a profitable, satisfying business by acting as a clearing house for qualified law practice management and technology information.

## Agenda

Information	Welcome New and Returning Members, Introductions	Nancy
<u>Action</u>	Approval of Minutes of July 12, 2016 Meeting	Nancy
<u>Action</u>	Election of Officers and Committee Appointments	Nancy
Information	WSBA Section Business  Membership Renewal Oct 1  Annual Report due Oct 14 <sup>th</sup> RSVP for Sections Leader Mtg, October 21st  Expenses due Oct 28 <sup>th</sup> Section Leaders Mtg, Nov 7th	Nancy and Joe
Information	Treasurer's Report	Bruce
Information	Ed Comm. Report  Discussion Items:  Webinar Attendance and Marketing  WSBA Web Platform  Winter CLE	Shashi
Information	Report on Bridging the Gap Mentorship Luncheon	Greg
Information	ECC Report Discussion Items: Slack and Google Docs	John and Greg

SSPS Exec. Comm. Meeting Agenda Page 2

## Agenda (Cont.)

Information	Membership Comm. Report	Nancy
	Discussion Items:	
	Recruitment Letters	
	Data from SOLO Conference	
	Upcoming Events – Spokane Open Sections Night Oct 20th	
Information	Sections Policy Work Group	Greg
Information	BOG report	Kim
	Meeting Dates and Retreat Info	Ann

SSPS Exec. Comm. Meeting Agenda Page 3