



WASHINGTON STATE BAR ASSOCIATION

Taxation Section

AGENDA

WSBA Tax Section Executive Council

Friday, June 16, 2017, **8:00 to 9:00 am.**

Perkins Coie, 1201 Third Avenue, Suite 4900, Seattle

Dial-in number: 1-712-432-0123

Participant access code: 664170# (dial code number, then the # key)

1. Call to Order
2. Approval of Minutes for March Meeting
3. Introductions
4. Treasurer's Report (Rich Johnson)
5. Committee / Liaison Reports-
 - Legislative (Brett Durbin)
 - DOR Liaison (Jeff Mahan)
 - State & Local Tax (SALT) (Miriam Woods)
 - Estate & Gift Tax (Anna Cashman (outgoing))
 - International Tax (Elizabeth Crouse & Megan Tahl)
 - Transactional Tax (Yessica Hernandez)
 - IRS Liaison (Nick Nilan & Claire Taylor)
 - CLE (Jim Hunt (outgoing))
 - Website (Sam Barnes)
 - Young Lawyers (George Munro (outgoing) ??????)
 - Outreach/Scholarship (Allison Foreman (outgoing))
 - Newsletter (Jennifer Gellner)
 - Pro Bono Committee (Emily Yamada)
6. Discussion regarding incoming committee chairs
7. Luncheon Debrief
8. 2018 Budget Discussion – we won't be going line by line regarding the budget. Most line items will remain the same or very similar to 2016 and 2017, but if there are specific line items that are of concern, we will discuss them. The budget is due on July 14, 2017. The council will exchange emails when the incoming treasurer (Brett Durbin) has a final draft ready for review.
9. Bylaw discussion
10. Adjourn

Meeting Logistics

Time: 8:00-9:00 a.m.

Location: Perkins Coie

Date: 3rd Friday of the Month

September 15, 2017

November 17, 2017

January 19, 2018

March 16, 2018

April 20, 2018

May- Annual Luncheon, Date TBD

June 15, 2018

WSBA Tax Section Executive Council & Committee Chairs 2017-2018

Officers

President: Sandra Veliz

Vice-President: Rich Johnson

Secretary: George Munro

Treasurer: Brett Durbin

Immediate Past President: Tiffany Gorton

Committee Chairs

- Estate & Gift Tax: Sandy Cairns
- International Tax: Elizabeth Crouse & Megan Tahl
- DOR Liaison: Jeff Mahan
- State & Local Tax (SALT): Miriam Woods
- Transactional Tax: Yesica Hernandez
- IRS Liaison: Nick Nilan & Claire Taylor
- CLE: Stef Taylor
- Legislative: Brett Durbin
- Newsletter: Jennifer Gellner
- Scholarship: Tiffany Gorton
- Website: Sam Barnes
- Young Lawyers: **Open**
- Pro Bono: Emily Yamada
- At Large Members:
 1. Rob McCallum ?
 2. Darek Jarski ?
 3. Bob Mahon ?