

Member Status Workgroup – Meeting Agenda

July 11, 2024, 4:00PM-5:00PM

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/85903585536?pwd=9Qq4xJADtfUQyx2rOfZXq0sqEyDOwg.1>

Zoom Conference Call Lines: (253) 215-8782 | **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 859 0358 5536 || Passcode: 528853

Chair:	Kari Petrasek
WSBA Treasurer:	Francis Adewale
Active Member from the Senior Lawyers Section:	Steve Crossland
Inactive/Judicial or Honorary Member:	Kathleen Pierce (inactive)
Pro Bono Member:	Althea Paulson
At-Large Member:	P.J. Grabicki
BOG Liaison:	Tom Ahearne

"Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken. Quorum: 4 members

DISCUSSION/ACTION:

1. Action: Approve June 17, 2024 Meeting Minutes (Kari)
2. Action: Draft Proposed Bylaw Amendments (Bobby/Renata)
3. Review Draft Memo to the BOG (Bobby/Renata)
4. Next steps: Preparing for the September BOG meeting

MATERIALS:

- June 17, 2024 Draft Meeting Minutes
- Draft Proposed Bylaw Amendments
- Draft Memo to the BOG
- Chart of Current and Proposed Member Status Options and Benefits
- Chart of Other States License Status and Fees