

Member Status Workgroup – Meeting Agenda

June 17, 2024, 4:30PM-5:30PM

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/87194257482?pwd=Xt5zcNwPDPgBfuAeIauA7b7bFRwFZ5.1>

Zoom Conference Call Lines: (253) 215-8782 | **TOLL-FREE OPTION:** (888) 788-0099
Meeting ID: 867 3362 6919 || Passcode: 718754

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. Approve May 29, 2024 Meeting Minutes (Kari)
2. Inactive License Fee Exemption Due to Incapacity (Renata)
3. Revised Fiscal Analysis (Bobby/Renata)
4. Review Draft Proposed Bylaw Amendments
5. Next Steps: Preparing for the September BOG meeting

MATERIALS:

- May 29, 2024 Draft Meeting Minutes
- Revised Fiscal Analysis
- Draft Proposed Bylaw Amendments