

Member Status Workgroup – Meeting Agenda

May 29, 2024, 4:00PM-5:00PM

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/86733626919?pwd=COwbbeQxPGVhO1zZsm1XrgE4HipH0g.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. Welcome Tom Ahearne (Kari)
2. Approve May 6, 2024 Meeting Minutes (Kari)
3. Pro Bono Incentive Initiative (Renata)
4. Feedback from Senior Lawyers Section (Steve)
5. Discussion/Action: Status Scenarios
6. Closing and schedule next meeting

MATERIALS:

- May 6, 2024 Draft Meeting Minutes
- Status Scenarios Spreadsheet