

Governance Task Force

Minutes

January 22, 2013

Task Force members present: Steve Crossland (Chair); Rima Alaily; Paul Bastine; Ellen Dial; Lee Kerr; Doug Lawrence; and Hugh Spitzer. Carla Lee was not present. WSBA staff present: Paula Littlewood; Jean McElroy; and Margaret Shane.

Call to Order/Introduction

Chair Crossland called the meeting to order at 8:30 a.m.

Discussion of Task Force Business

Dates were agreed upon for future Task Force meetings, with the time for all meetings being 9:00 am – 2:00 pm:

- February 12
- March 11
- April 22
- May 20

Discussion and brainstorming was then held on a broad range of topics related to governance of non-profit organizations and integrated bars. Materials that would be helpful for the next meeting were discussed.

It was decided to form two subcommittees that would report their findings back the Task Force at its next meeting:

- Position Paper Subcommittee, chaired by Ms. Dial, to outline possible reasons why it might be a good idea to consider a change in the current governance structure
- Structure Subcommittee, chaired by Mr. Lawrence, to discuss ideas about what WSBA governance could look like based on “best practices”

There were no action items.

Adjournment

The meeting was adjourned at 12:00 p.m. The next meeting will be on Tuesday, February 12, 2013, 9:00 a.m. – 2:00 p.m., at the WSBA offices in Seattle, Washington.