

April 20, 2012 Minutes of Section Council Meeting
Noon
United Way, 401 Young Street, Kennewick, WA

Council Members Present:

Tom Wolfendale
Rob Crick
Amber Hardwick
Annmarie Petrich
Marisa Bavand
Bill Linton
Alicia Berry
By Phone:
John Evans
Joe Scuderi
Ron English

Discussion

1. Minutes of March 14, 2012 Minutes were approved
2. Financial Status: Section has approximately \$22,000 in its account. A. Petrich brought up the WSBA proposal to require sections to raise dues so as to pay for section requirements thereby ending WSBA section subsidy in light of mandated WSBA bar dues reduction. T. Wolfendale conveyed to WSBA BOG section liaison, Lee Kerr, section opposition to such section dues increase as a deterrent to encouraging section membership.
3. WYLD Report: No new information.
4. Newsletter update: Everyone urged to complete their publication submittals to Larry Vance
5. Recent Court Decisions: DR Strong and Realm v. City of Olympia cases discussed
6. WSBA Activity: No new information
7. Design Build Contracts: Discussion deferred
8. Jury Instructions: J. Evans reported that the instructions are being narrowed for purposes of applying for WPI approval
9. Legislative Report: Discussion deferred
10. Mid-Year Meeting: K. Burrows of WSBA is assisting with the event. We are requesting WSBA take an active role in advertising the event

11. New Business:

- New council members nominees have been identified
- Nominating committee will complete Chair succession nominations

Meeting adjourned.

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