

WASHINGTON STATE
B A R A S S O C I A T I O N

Board of Governors Meeting
Late Late Materials

November 22-23, 2019
WSBA Conference Center
Seattle, Washington

**WASHINGTON STATE
BAR ASSOCIATION**

Board of Governors

BOARD OF GOVERNORS MEETING Late Late Materials November 22-23, 2019 Seattle, WA	
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WASHINGTON STATE
BAR ASSOCIATION

TO: WSBA Board of Governors
FROM: Dan Clark, Treasurer
DATE: November 21, 2019
RE: BOG Governor and Officer National Conference Travel Reimbursement

ACTION: Approve the attached fiscal policy as proposed by the Budget & Audit Committee.

Attached is a proposed fiscal policy relating to BOG Governor and Officer National Travel reimbursements. This policy was approved for recommendation to the Board of Governors by vote of the Budget & Audit Committee at its November 21, 2019 meeting.

PROPOSED POLICY

Officer and Governor Travel to and Attendance at National/Regional Events

Educational, training, or networking events for officers and/or governors are approved as part of the budget process based on the educational/networking value. Examples include the Bar Leaders Conference, Western States Bar Conference, American Bar Association annual or mid-year meetings, or meetings of the National Council of Bar Presidents.

Existing policy locks Governors into travel to one national conference their second year, this proposed policy removes the dictation on the specific year they go. This proposed policy puts the emphasis on officers representing the WSBA as delegates to national conferences and reflects the current budgeted expenses.

The following policy has been adopted by the Board of Governors:

1. Officer Conferences

The President, President-elect, and Treasurer may attend two national conferences and the Western States Bar Conference. The President and President-elect may also attend the Northwest Bar Leaders meeting.

2. Governor Conferences

Governors may attend one national or regional conference during their term of service on the Board of Governors.