

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

Agenda

WSBA [NAME] Section Executive Committee Meeting

DATE

LOCATION & CONFERENCE CALL INFORMATION

- I. Call to order, establish quorum, and introductions (For possible action)*
- II. Approval of December 2015 Meeting Minutes (For possible action)*
- III. Chair's Report (Discussion) **
- IV. Treasurer's Report (Discussion) **
- V. WSBA Report – WSBA BOG Liaison and WSBA Sections Program Lead (Discussion) **
- VI. WSBA Young Lawyer Liaison Report (Discussion) **
- VII. Committee Reports
 - a. Membership and Outreach (Discussion) **
 - b. CLE Planning (Discussion) **
 - c. Newsletter (Discussion) **
 - d. Legislative (Discussion) **
- VIII. Old Business (For possible action) *
- IX. For the Good of the Order/New Business (Discussion)**
- X. Adjourn (For possible action)*

*If an agenda item requires a vote (action), the item must be labeled as a "For possible action" or "Action" item on the agenda. Items that generally require a vote can be, but are not limited to, elections, budget/spending, work plan development, bylaw amendments, legislative positions and event planning.

**Any business that is not designated as an action item on the agenda cannot be voted upon until a subsequent meeting in which the item is properly designated as an action item on the meeting agenda.