

WASHINGTON STATE BAR ASSOCIATION

Board of Governors Nominations Committee

January 18, 2022 | via Zoom

Minutes

Approved March 15, 2022

Participated: Lauren Boyd (co-chair), Dan Clark (co-chair), Jordan Couch, Matthew Dresden, Serena Sayani, Brent Williams-Ruth and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Approved December 9, 2021 meeting minutes.
2. Appointment of WSBA Representatives listed on the following these minutes to the below entity:
 - a) Legal Foundation of Washington Board of Trustees
 - a. Michael Sprangers
 - b) Northwest Justice Project Board of Directors
 - a. Raul Martinez
 - b. Zach Pekelis (referred to as Zach Pekelis Jones in the January materials)
 - c. Sean Waite

WASHINGTON STATE BAR ASSOCIATION

WSBA Board of Governors Nominations Committee

January 18, 2022 | 12:00 - 1:00 p.m.

[ZOOM LINK](#)

Meeting ID: 830 8898 5041 | Passcode: 734858

By Phone: Local: (253) 215-8782 | Toll-Free: (888) 788-0099

Dan Clark and Lauren Boyd, Co-chairs

Agenda

Quorum	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
Web Page	https://www.wsba.org/about-wsba/who-we-are/board-of-governors/nominations-appointments
Governing Documents	Board Memo dated January 19, 2016 WSBA Boards and Committees Policy
Membership	President-elect Dan Clark, Co-Chair Governor Lauren Boyd, Co-Chair Governor Jordan Couch Governor Matthew Dresden Governor Tom McBride Governor Serena Sayani Governor Brent Williams-Ruth

1. Committee Business
 - a) December 2021 Meeting Minutes

2. WSBA Representatives
 - a) Legal Foundation of Washington Board of Trustees
 - b) Northwest Justice Project Board of Directors

