

WASHINGTON STATE BAR ASSOCIATION

Member Engagement Council Meeting Agenda

Wednesday June 11, 2025

8:00am to 9:30am

Zoom - Remote Meeting

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/86123819017?pwd=Vm9q2ovN5Jw52Kz0HQsr6k5TkkjAjk.1>

Zoom Conference Call Lines: Local Option: (253) 215-8782 || Toll-Free Option: (888) 788-0099

Meeting ID: 861 2381 9017 || Passcode: 376045

Quorum Bylaw "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: 6 members

Governing Document

- The WSBA President will nominate the Co-Chairs, one from the west side of the state and the other from the east side and the Governors or Officers of the Board of Governors, subject to approval by the Board of Governors.
- Nominations for WSBA Members At Large will be determined by a Nomination Team comprised of the Council Co-Chairs and the designated staff liaison.
- WSBA Members At Large will be appointed by the Board of Governors.

Membership: Matthew Dresden; Mary Rathbone; Francis Adewale; Parvin Price; Allison Widney; Nam Nguyen; Joshua Hawkins; Ailene Limric; Bryn Peterson; Brian Tollefson; Christopher DiRie

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1. Welcome (Matthew/Mary)
 2. Approve Minutes from April 9th Meeting (All) 5 minutes
Update from the WSBA Legal Technology Task Force. (Jenny Durkan, Craig Shank, Margeaux Green, Kevin Plachy) 30 minutes
 3. Update on Recommendation to Change Sections Fiscal Policy (Matthew/Mary) 5 minutes
 4. Update on Rule of Law Ambassador Program and other Outreach Initiatives (Heather Sprouse) 10 minutes
 5. Outreach to members about membership / license statuses (Brian Tollefson) 20 minutes
 6. Member Comment Period 5 minutes

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7. Other Business (All) 10 minutes
8. Adjourn