

WASHINGTON STATE BAR ASSOCIATION

Agenda

WSBA Business Law Section Executive Committee Meeting

December 17, 2025

<https://wsba.zoom.us/j/82306231545?pwd=K4m3f3sfUly2Tz2DdVuhrRTFFra6k9.1>

Meeting ID: 823 0623 1545

Passcode: 657683

- I. Call to order, establish quorum, and introductions (For possible action)*
- II. Approval of November 2025 Meeting Minutes (For possible action)*
- III. Chair's Report (Discussion) **
 - a. CLEs
 - b. Articles
 - c. Outreach
- IV. Committee Reports
 - a. Temporary Bylaws Committee (Discussion) **
- V. Old Business (For possible action) *
- VI. For the Good of the Order/New Business (Discussion)**
- VII. 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.