

WASHINGTON STATE BAR ASSOCIATION

Agenda

WSBA Business Law Section Executive Committee Meeting

February 18, 2026

<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 January 2026 Meeting Minutes (For possible action)*
- III. Chair's Report (Discussion) **
- IV. Committee Reports
 - a. Temporary Bylaws Committee (Discussion) **Proposed bylaw changes from the governance committee (redlines to follow). Includes: (1) removal of "ad hoc" committee members as voting executives; (2) establishment of new business lawyers committee as a permanent committee; (3) removal of the law and cyberspace committee. Attendance requirement discussion.
 - b. social/recruitment event on March 26, 2026, at the Alibi Room in Seattle. 4:00pm. Requesting \$500 to cover orders and food/beverage minimum.
 - c. mariner's event.
- V. Old Business (For possible action) *
- VI. For the Good of the Order/New Business (For possible action)*
- 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.