WASHINGTON STATE BAR ASSOCIATION

Agenda
WSBA Business Law Section Executive Committee Meeting
March 18, 2026

Meeting starts at 1:00

https://wsba.zoom.us/j/82306231545?pwd=K4m3f3sfUIy2Tz2DdVuhrRTFFra6k9.1

Meeting ID: 823 0623 1545
Passcode: 657683

Note: If you log in early Zoom may say meeting starts at 12:30; however, meeting actually starts at 1:00.

I. Call to order, establish quorum, and introductions (For possible action)*

II. Approval of January and February 2026 Meeting Minutes (For possible action)*

III. Committee Reports (Discussion; For possible action)*

a. Financial Institutions Committee, re: Bylaws. (For possible action)* Change to the Bylaws proposal. Kalin Bornemann noticed Bylaws currently refer to the "Financial Institutions Committee" and would like to change that to the "Financial ***Services*** Committee" "Financial Institutions" is too narrow to capture the wild world of the financial services industry (which involves many, many players that do not necessarily fit within the term financial institution, such as payment processors, wealth managers, private lenders, loan servicers, crypto companies, etc.).

b. Securities Law Committee (reminder and update): 46th Annual Northwest Securities Institute, Sponsored by the Business Law Section, coming up Friday, May 8 at the WSBA Conference Center. It will be in-person and virtual. The registration link will be live this Thursday. Event likely to sell out, including the WSBA Conference Center and a side conference room that holds another 65 people or so. All BLS EC Members should register promptly and be sure to attend

IV. Old Business (reminder). Upcoming social event. Thursday, March 26th, 4:30pm-8:00pm; https://www.thealibiroom.com/, Alibi Room, 85 Pike St #410, Seattle, WA 98101

V. For the Good of the Order/New Business (For possible action).*

a. New Business: For discussion and potential approval - Mariner's night outing on September 10, 2026.

VI. 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.