

WASHINGTON STATE BAR ASSOCIATION

Agenda

WSBA Business Law Section Executive Committee Meeting

April 15, 2026

Meeting starts at 1:00

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

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 March 2026 Meeting Minutes (For possible action)*
- III. Committee Reports (Discussion)*
- IV. Old Business (recap). social event Thursday, March 26th, Alibi Room,
- V. For the Good of the Order/New Business (For possible action).*
 - a. New Business: For discussion - Mariner's outing.
- 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.