

WSBA BUSINESS LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Date: September 12, 2019, 12:00 – 1:30 p.m.

Place: Betts, Patterson & Mines, P.S., 701 Pike St., Suite 1400, Seattle, Washington

Dial-in: 1-888-604-5272, passcode: 206-268-8658#

1. Call to Order (Dave)
2. Approval of Previous Minutes (Jason)
3. Treasurer's Report (Financials and Budget Attached) (Diane)
4. New Business
 - a. Executive Committee Transition (Dave)
 - b. Disclaimer on Website (Diane)
 - c. CARC Recommended changes to RCW 23B (Mike Hutchings)
5. Committee Reports
 - a. Corporate Act Revision Committee (Mike Hutchings / Eric DeJong)
 - b. Financial Institutions Committee (Joan Robinson)
 - c. Law of Commerce in Cyberspace Committee (Alex Modelski)
 - d. Legal Opinions Committee (Scott MacCormack)
 - e. Nonprofit Corporations Committee (Judy Andrews)
 - f. Partnership & LLC Law Committee (Elisabeth Yandell McNeil / Doug Batey)
 - g. Communications Committee (Deirdre Glynn Levin)
 - h. Securities Law Committee (Mark Beatty)
 - i. Uniform Commercial Code Committee (Gregory Fox / Mark Patterson)
 - j. Young Lawyers (Paul Barrera)
6. Other Business
7. For the good of the order.