

**WSBA BUSINESS LAW SECTION
EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: Thursday, October 31, 2024

Time: 12:00 – 1:00 p.m.

Zoom: <https://us02web.zoom.us/j/89634088627?pwd=TcbfKS3QQhReVx5GJwGllr2aR2HGq4.1&from=addon>

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1. Call to Order & Roll Call Barbara Prowant
 2. WSBA Volunteer Engagement *(5-10min)* Paris Ericksen, WSBA V.E. Advisor
 3. Strategic Planning Retreat, November 18, 2025 *(5-10min)* Heather Decker, Facilitator
 4. Approval of Previous EC Meeting Minutes Barbara Prowant
 - September 23, 2024
 - September 11, 2024
 - October 27, 2023
 - June 21, 2023
 5. Treasurer's Report Ruthanna Walker
 6. Committee Reports
 - a. Corporate Act Revisions Committee Mike Hutchings
 - b. Legal Opinions Committee Scott MacCormack
 - c. New/Young Business Lawyer Committee Mike Davis
 - d. Nonprofit Corporations Committee David Lawson
 - e. Partnership & LLC Law Committee Elisabeth McNeil
Matthew LeMaster
 - f. Privacy & Data Protection Security Law Amy Weston
Michael Harris
 - g. Securities Law Committee Jason Powell
 - h. Uniform Commercial Code Committee Gregory Fox
 7. Vacant Committee Chairs
 - a. Communications Committee *(Vacant)*
 - b. Financial Institutions Committee *(Vacant)*
 - c. Law of Commerce in Cyberspace Committee *(Vacant)*
 8. Regular EC Meeting Dates 2024-2025 *[to be discussed at Strategic Planning Retreat]*

Proposed:

 - a. October 31, 2024
 - b. January 23, 2025
 - c. April 24, 2025
 - d. July 25, 2025
 9. Adjourned