April Rivera (on behalf of Jennie Cowan), Jim Richardson, Laura Baird, Lynnda Brown, Kari Petrasek, Jill Malat, Bailey Zydek

1) Welcome

2) Approval of agenda
   a) approved

3) Approval of Annual Meeting (February) and March minutes
   a) discussed business transaction are by majority of voting members present
   b) approved Annual minutes and March minutes

4) Financial Report

5) Committee Reports
   a) Civil Legal
      i) no update
   b) Juvenile Justice
      i) not present
   c) Child Welfare
      i) no update
   d) Legislative
i) 1219 - passed house and senate, going to Gov desk for signature

ii) Fiscal note is public!

e) CLE

i) Still no CLE coordinator

ii) Jill, Megan, Jim - talked about it (topic permanency & aging out)

(1) Megan and Jill will work on it

(2) Lynnda can help

(3) Jill’s to do list - do something in next couple of months

6) Elections and Recruitment

a) Only a few applications received - please apply!

i) Benefits:

(1) shape the section

(2) get involved in potential policy issues

(3) looks good on a resume!

b) Errors when applying for a position: contact Carolynm@wsba.org to make sure application was received

7) Roundtable

a) CLE should be a priority so we get our name out there

i) Kari Petrasek will reach out to WSBA to find out how we get credits, cost of using WSBA platform, etc, and will let Mike know if anything else is needed

ii) Potential pricing: free for section members, non-members cost is equal to section dues (incentivize membership)

8) Next meeting: May 21 @ noon