



WASHINGTON STATE BAR ASSOCIATION

Taxation Section

COUNCIL MEETING MINUTES – July 16, 2021

Zoom Meeting due to COVID-19 Pandemic

July 16, 2021: Meeting of the WSBA Tax Section

Persons in Attendance by Zoom or Telephone:

1. Brett Durbin -- President
2. Claire Taylor -- Vice-President
3. Kristi L. Richards – Secretary
4. Darek Jarski
5. Will Richards
6. Daniel Sito
7. Dan Jensen
8. Bob Mahon
9. Reed Jones
10. Megan Lowe
11. Cat Connell
12. Sandra Veliz
13. Aaron Johnson
14. All Mullins
15. Eric Reutter
16. Tuan Ngo
17. Jason Harn

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- 8:06 a.m. The meeting was called to order
 - A motion to approve the prior meeting minutes was made and passed.

Treasurer's Report (Sam Barnes)

- Increased scholarship, etc.
- Discussion re social events, annual luncheon, EC meetings, mini-CLE budget
- No intent to increase member charges
- Motion made, seconded, and passed to approve draft budget as amended during meeting



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New Items Discussion:

Treasurer for 2021/2022

- Discussion regarding appointing Cat Connell at first meeting of next year

DEI Chair

- Soliciting DEI candidates
- No current candidates for discussion – John Clynych?
- Need to send email blast to request more general interest
- Exercise of mission statement, etc. completed – use as part of content

Meeting format for 2020/2022

- Zoom monthly and quarterly in person; Combine 2 w/broader section events?
- Any in-person, instead of Friday AM, Thursday afternoon instead
- For time being; treat all as Zoom and switch at week of possible social event
- September 15 and October 15 are difficult days for tax filing parties
- Next year's meetings
 - CHANGE October meeting to 10/22 (not 15)
 - 9/17; 10/22; 11/19; 12/17; 1/21; 2/18; 3/18; 4/22; 5/20; 6/17
 - Claire to send out invites

Individual Committee Reports (only as needed/time permits)

Estate & Gift Tax (Cat Connell & Reed Jones)

- N/A

International Tax (Tuan Ngo & Al Mullins)

- N/A

Transactional Tax (Dan Sito)

- N/A

IRS Liaison (William Richard & Tyler Jones)

- N/A

DOR Liaison (Dan Jensen)

- N/A



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Legislative (Brett Durbin)

- N/A

Communications & Website (Rich Johnson)

- N/A

Young Lawyers (Megan Lowe)

- N/A

Outreach/Scholarship (Eric Reutter)

- N/A

Pro Bono Committee (Jennifer Gellner)

- N/A

State & Local Tax (SALT) (Aaron Johnson)

- N/a

CLE (Jason Harn & Sofia Meglioli)

- N/A

TO DO:

Next meeting in October under Claire's leadership!

Question of planning fall event? Email only to manage such event.

Aaron Johnson to reach out to CPAs for joint event (Washington society of CPAs)

When is October tax conference finished? 27th? Tack big social event onto the top of than; include CPAs and DOR as part of the event?

Annual Washington State Tax Conference

- CLEs

Meeting Adjourned at 8:54 AM