1. Call to Order, Attendance, Approval of Minutes Meetings
   - Called to order: 8:06am
   - April 21, 2023
     - Minutes approved?

2. Treasurer’s Report (Jason Harn)
   - Budget discussion regarding member dues
   - Increase in member charge to fully cover donations to scholarship but tabled the discussion because were returning to annual luncheon
   - Member charge has been set for the year ($18.73 / member)
   - Will not increase dues and re-evaluate after lunch and in the fall

3. New/Ongoing Items
   - Meeting dates for next year / break until September
     - Discussed April meeting falling just after tax deadline
     - Discussed changing to second Friday of every month but scrapped in favor of just modifying the April meeting
   - Goodbye/congrats to Dan Jensen & elect DOR co-chairs for liaison (Tina Poley & Kimberly Anderson)
     - Kimberly introduced herself to the group
     - Need to provide statement of interest for section voting
     - Moved and seconded to appoint to add as DOR liaisons
     - Vote approved
   - Restart the Newsletter
     - Has been a request to re-start the newsletter
     - Fell off about 4 years ago
     - Cadence was 4 times a year
     - Bob: challenge was getting good content in a timely manner
     - Rich: another difficulty was that Bar wanted to review everything
     - Carolyn: would not use the newsletter to make super timely messaging; depends also on whether we want to format or want to use WSBA’s desktop publisher; 2 weeks process after submission; no Section is doing the print version anymore
     - Darek: we had moved to all PDF, but could consider a mailing option as well
   - Luncheon update
     - Registration will be up next week on WSBA’s website
     - Recommend that tell colleagues that it will be at the WAC so don’t automatically go to Columbia Center, and just generally publicize
     - Reach out to LLM program
   - Consider amending Bylaws
     - Allow email voting
Consider how to get more involvement in board (current time to be treasurer – 2.5 years serving on EC as committee member)
  - Reduce time to 1.5 years
  - Allow inactive members on board

Draft → general counsel review → BOG vote required
Kristi gave an overview of the issues at play here
Carolyn will investigate whether GC’s office would be open to email voting
Discussion of whether to pursue amendment to reduce service time – tabling for now

- New Capital Gains Tax administration
  - Megan – challenges with administration, account set up and payment through the DOR; issued with tracking WA source income in tiered entity structure; no method of enforcement from her perspective
  - Bob: possibly have a CLE or town hall where folks can come with their questions and concerns
  - Kimberly sits on the CG group internally and would be interested in seeing a task force and / or getting more information about this topic out there
  - Bob: downside of seeking feedback from DOR
  - Megan, Aaron and Bob to take offline – Al and Jay also interested

4. Committee / Liaison Reports, Ideas, Goals
- Estate & Gift Tax (Cat Connell & Reed Jones)
  i. Moving last committee meeting back to June 9
- International Tax (Al A. Sierra)
- Transactional Tax (Dan Sito)
  i. Nothing to report
- IRS Liaison (Logan Westerman & Rich Johnson)
  i. Nothing to report
- DOR Liaison (Dan Jensen)
  i. Nothing to report beyond new liaisons
- Legislative (Brett Durbin & Callie Castillo)
  i. Nothing new to report
- Communications & Website (Jay Jetter)
  i. Did send out WSBA blast about June conference rebate
- Young Lawyers (Daniel French)
  i. Nothing to report
- Outreach/Scholarship (Jennifer Gellner)
  i. No report
- Pro Bono Committee (Darin Jensen)
- State & Local Tax (SALT) (Aaron Johnson)
  i. CLE is moving forward in Eastern Washington
- CLE (Sofia Meglioli & Jason Harn)
- DEI (Ellen Tung & Jessica Bejerea)
  i. Two CLEs offered by the ABA
  ii. LGBTQ tax forum on ABA
  iii. Meeting with equity and justice team to continue further two options discussed last month
  iv. WSBA membership demographic study launching next month – e-survey week of June 19
1. Thinks there should be some promotion through our section or by committee leaders
   - Board of Governors Liaison (Brent Williams-Ruth & Nam Nguyen)

5. Adjourn – 9:03am
Meeting Dates for 2022 - 2023

Time: 8:00-9:00 a.m.
Location: Virtual Meeting Only
Date:

- September 16, 2022
- October 21, 2022
- November 18, 2022
- December 16, 2022
- January 20, 2023
- February 17, 2023
- March 17, 2023
- April 21, 2023
- May 19, 2023
- Annual Luncheon, Date 6/15/2023 (tentative location)
- June 16, 2023

Current Executive Committee Members for 2021-2022

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