

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, September 11, 2013 at 5:30 p.m.
Janet McClanahan Moody's Office

Members Present: Janet McClanahan Moody, Terry Church, Larry Jefferson, Lenny Lucenko, Trevor Zandell, Chris Coker, Bill Pope, John Skinder

Members Absent: Leslie Owen, Megan Card, Brent Normoyle (arrived at 6:50pm), Mark Wheeler

Others Present: Angela Skinder

1. **Call to order** 5:44pm
2. **Approval of Minutes of May 8, 2013 Board meeting** Bill makes the motion to approve the minutes from May 8, 2013, Janet seconds the motion and the motion passes.
3. **New Business**
 - 3.1 Meeting Agenda/Minutes available to members (Question from member) Discussion on timing and location for availability. Trevor makes motion that the agenda is posted on our website approximately one week prior to a board meeting and the minutes are posted approximately one week after the board meeting with verbiage that states: if there are any questions to contact any board member or the Administrative Assistant for questions or concerns. Bill seconds the motion and the motion passes.
 - 3.2 Retreat – Larry gave a summary on the retreat topics last year. Board believes it would be a good idea to do this yearly. The facilitator, Joel Green, was very helpful. Janet moves to have a retreat this year and to try to get Joel as the facilitator. Terry seconds the motion and the motion passes.
Administrative Assistant will send out request for board member availability. Larry asks that board members come to October meeting with topic suggestions. Bill offers the use of his office as a meeting space.
 - 3.3 Mentor Program – Proposed Board retreat item
 - 3.4 TCBA Board Resolution of Support (TCVLS) – John makes motion to sign resolution of support, Bill seconds the motion and the motion passes.
4. **Old Business HOLD OVER ALL ITEMS UNTIL OCTOBER**
 - 4.1 Term Limits – Proposed board retreat item
 - 4.2 Section Chair Solicitation - Policy?
 - 4.3 Bigelow Bricks
 - 4.4 Weblink fee reduction for 2014
5. **Treasurer's Report** (Terry Church)
 - 5.1 Summer reports –Terry went over summer reports (May, June & July) and made note of a few items. BBQ costs were approximately \$1700 for food, shelter reservation and games. Bill makes motion to accept Treasurer's reports for the months of May, June and July, John seconds the motion and the motion passes.
6. **Monthly Luncheon Update** (Lenny Lucenko) - Going well, Sept 20 will be presented by Kurt Lundquist on the topic of: Partnership equity and how to share the money. October is being worked on and the hope is that it will be an ethics credit.
7. **Committee Reports**
 - 7.1 Bench/Bar (Bill Pope) - Paul Strophy is willing to be Criminal Chair
 - 7.2 CLE (Terry Church & Brent Normoyle) - September is last CLE for Brent to work on; Bill

& Megan will be working on the December CLE. Technology will be the theme and hopefully there will be an ethics credit.

7.3 Newsletter (Angela Skinder) Completed and received on September 10. Larger than normal amount of content, which required the newsletter to be stuffed and mailed in an envelope.

8. **Section Reports**

8.1 Family Law (Bill Pope) – Meeting was yesterday (Sept. 10), very well attended by family law members and judiciary. Meetings are always the second Tuesday of each month and start at 12:10pm.

8.2 Pro Bono (Leslie Owen) – not in attendance

8.3 Young Lawyers (Megan Card) – not in attendance

8.4 Criminal Defense (Larry Jefferson) - Paul Strophy willing to be new chair.

8.5 Land Use Committee (Carmen Rowe) – Administrative Assistant e-mailed late and Carmen was out of the office.

9. **Additions to agenda** - *BBQ* report: great food from Marvelous Marv's. Approximately 60 people in attendance. Board would like to continue the BBQ/Picnic next year.
*WELCOME to Trevor – Board members are glad Trevor is on the Board.
*Salvation Army – Adopt-a-family: Discussion on pros and cons of membership satisfaction. Decided that it is currently the best location to receive the volume of families the TCBA needs during the holiday season.

10. **Announcements**

11. **Date/location of next meeting:** October 9, 2013, Terry Church's Office

12. **Adjourn** 7:06pm