

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, April 18, 2018 at 5:30 p.m.
Trevor Zandell's office

1. **Call to order**
2. **Approval of Minutes of March 14, 2018 Board Meeting**
3. **New Business**
 - 3.1 President appoints 2018-2019 Board Officer positions (Trevor)
 - 3.2 Bigelow Award nominations
 - 3.3 Prepare/Plan for Spring Superior Court Bench-Bar Meeting (Trevor)
4. **Old Business**
 - 4.1 Bylaws Review Committee update (Trevor)
 - 4.2 Retired Attorneys (non-WSBA Members) Attending TCBA Functions update (Trevor)
 - 4.3 Social Media update (Jackson)
 - 4.4 Social Event update & Tacoma Rainiers event (Megan)
 - 4.5 Law Day Speech Contest update (Terry)
 - 4.6 Program, menu, and music at the Annual Meeting & Dinner update (Heather)
 - 4.7 TCBA email account update (Jackson & Heather)
 - 4.8 Rules Committee update (Laura)
5. **Treasurer's Report** (Laura Murphy) – March Financial Reports
6. **Monthly Luncheon Update** (Mark Wheeler)-
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Megan, Chris, Heidi, Patrick, Laura) –
 - 7.3 Newsletter (Heather) –
8. **Section Reports**
 - 8.1 Family Law (Mike DeWitt) -
 - 8.2 Pro Bono (Terry Church) -
 - 8.3 Young Lawyers (Jen Doehne) -
 - 8.4 Criminal Law (Larry Jefferson & Wayne Graham) -
 - 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** Jim Laukkonen, Jackson Maynard and Lenny Lucenko at Lenny's office on May 9, 2018 at 5:30 p.m.
12. **Adjourn**