

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, February 14, 2018 at 5:30 p.m.**  
**Mark Wheeler's office**

1. **Call to order**
2. **Approval of Minutes of January 10, 2018 Board Meeting**
3. **New Business**
  - 3.1 Law Day Speech Contest (Terry)
  - 3.2 Court Security Committee (GR36) (Jim)
  - 3.3 President appoints nominating committee for 2018-2019 Board Officer positions (Trevor)
  - 3.4 Retired Attorneys (non-WSBA Members) Attending TCBA Functions (Trevor)
  - 3.5 Local Hero Award nominations
  - 3.6 Local Rules Committee (Trevor)
  - 3.7 Emails to TCBA Members (Trevor)
  - 3.8 TCBA email distribution list: Members receiving unwanted emails (Trevor)
4. **Old Business**
  - 4.1 TCBA mugs update (Megan)
  - 4.2 Donation Application form update (Heidi & Terry)
  - 4.3 Bylaws Review Committee update (Trevor)
  - 4.4 Social Media update (Jackson)
  - 4.5 Social Event update (Megan)
5. **Treasurer's Report** (Laura Murphy) – January 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:** Patrick O'Connor and Laura Murphy to host on March 14, 2018 at Laura Murphy's office
12. **Adjourn**