

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, January 10, 2018 at 5:30 p.m.**  
**Bill Pope's office**

1. **Call to order**
2. **Approval of Minutes of December 13, 2017 Board Meeting**
3. **New Business**
  - 3.1 YL Spotlight in the Legal Brief (Heather)
  - 3.2 Proposed Early Mediation Rule (Trevor)
  - 3.3 DRC Request to Present Information at TCBA Board Meeting (Trevor)
4. **Old Business**
  - 4.1 TCBA mugs update (Megan)
  - 4.2 Donation Application form update (Heidi & Terry)
  - 4.3 Holiday lunch update and venue for 2018 (Heather)
  - 4.4 Bylaw Review Committee update (Trevor)
  - 4.5 Social Media update (Jackson)
  - 4.6 Social Event update (Megan)
5. **Treasurer's Report** (Laura Murphy) – November 2017 Financial Reports & December 2017 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:** February 14, 2018 at Mark Wheeler's office
12. **Adjourn**