

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, May 9, 2018 at 5:30 p.m.
Hosted by Jackson Maynard, Jim Laukkonen and Lenny Lucenko at Lenny's office

1. **Call to order**
2. **Approval of Minutes of April 18, 2018 Board Meeting**
3. **New Business**
 - 3.1 Lunch at the June 7 Superior Court Bench-Bar Meeting (Trevor)
 - 3.2 LLLT's as Active TCBA Members (Trevor)
 - 3.3 Links to organizations on TCBA website (Heather)
 - 3.4 February 15, 2018 half day CLE credits (Mark)
 - 3.5 New Chair for Real Estate, Land Use and Environmental Law Section (Trevor)
 - 3.6 BOCC Citizen's Committee re New Courthouse (Trevor)
4. **Old Business**
 - 4.1 Rules Committee update (Laura)
 - 4.2 Law Day Speech Contest update (Terry)
 - 4.3 Tacoma Rainiers event update (Heather)
 - 4.4 Annual Meeting & Dinner update (Heather)
 - 4.5 Meeting with Commissioner Edwards update (Trevor)
5. **Treasurer's Report** (Laura Murphy) – April 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 –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** Chris's office on September 12, 2018 at 5:30 p.m.
12. **Adjourn**