

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, April 12, 2017 at 5:30 p.m.
Trevor Zandell's office

Members Present: Bill Pope, Jim Laukkonen, Nate Kortokrax, Mark Wheeler, Megan Card, Chris Coker, Trevor Zandell, Lenny Lucenko, Janet McClanahan Moody
Members Absent: Terry Church, Laura Murphy, Patrick O'Connor
Others Present: Heather Ligtenberg

1. **Call to order** 5:37pm
2. **Approval of Minutes of March 8, 2017 Board Meeting:** Mark motions to approve the minutes, seconded by Nate. Motion carries without objections.
3. **New Business**
 - 3.1 Bigelow Award nominations – A discussion took place. Decision for the Bigelow Award this year is Edward Earl Younglove III.
 - 3.2 President announces nominations for Officer positions - The proposed slate for 2017-2018 are: Immediate Past President, Megan Card, President: Trevor Zandell, President-Elect: Mark Wheeler, Secretary: Patrick O'Connor, Treasurer: Laura Murphy. The TCBA Board positions 1. Nathan Kortokrax, 3. Lenny Lucenko, 5. William Pope, 7. James Laukkonen will be expiring in May 2017. All four Board Members would like to be on the Board for another 2 year term. Janet McClanahan-Moody is leaving the Board, therefore position #6 is going to be open per June 1, 2017. Heather will send out a solicitation for a new member for position #6.
 - 3.3 CLE attendance – non-attorney & non-staff - A discussion took place. In order to ensure only Attorneys and non-Attorney staff are registering for the CLEs, the Board would like to add “Sponsoring Attorney” to the online registration information. Heather will ask Jill Carter, the website designer, to add this information.
 - 3.4 Swearing-in Ceremony – April 19 at 4pm – anyone able to attend & give a brief presentation about the TCBA? – Megan will be there. There will be a happy hour afterwards at Hearthfire.
4. **Old Business**
 - 4.1 Judicial Evaluation Survey update (Trevor) - 388 members were emailed the electronic Judicial Evaluation Survey. We received 85 responses back from members. The survey itself worked well electronically and was free from google. Heather is working on tabulating the results.
 - 4.2 Health Insurance update (Megan) – Megan reached out to her Broker who said she would need the gender, birth dates and zip codes for those interested in obtaining health insurance for themselves and their employees. Megan decided to table this discussion.
 - 4.3 Pictures in the Law Library hallway update (Megan) – Megan contacted Fred Gentry and let him know that the TCBA is tabling this right now because there is no budget for this this year. The TCBA will revisit it for the 2018 budget.
 - 4.4 Program for the Annual Meeting & Dinner update (Heather) – The Oly Mountain Boys have agreed to play at the Annual Meeting & Dinner on May 12. A discussion took place regarding the Honored Members list on the program. The Board decided to remove non-active TCBA Members from the list of Honored members.

- 4.5 Summer BBQ update (Patrick) The BBQ has been scheduled for August 19, 2017 from 12:00 p.m.- 2:00 p.m at Burfoot Park.
- 4.6 Law Day update (Terry) – The preliminary round is tonight, April 12, 2017.
5. **Treasurer’s Report** (Janet McClanahan Moody) – March Financial Reports, Janet had a question about the Donations line item. Heather will look into it and report back next month. Trevor moves to approve the March Financial reports, seconded by Bill. Motion carries without objections.
6. **Monthly Luncheon Update** (Trevor Zandell)- The March CLE on “U.S. Immigration in 60 Minutes” went really well and there was a great turnout. Shelley Brandt is presenting “Parents of Child with Special Needs and Other Impairments, and Use of RCW 4 Guardian Ad Litem” on April 21, 2017.
7. **Committee Reports**
 - 7.1 Bench/Bar (President) – Megan emailed Pam Hartman-Beyer about setting up a bench/bar meeting with the members, but has not heard back from Pam yet. Megan will follow up with her.
 - 7.2 CLE (Bill, Megan, Terry, Laura) – Bill reported that he tried to schedule a meeting with the committee, but schedules did not allow for it. He will follow up and get a meeting on the schedule. Megan & Patrick are interested in presenting an Ethics CLE. Laura is working on a Landlord/tenant CLE.
 - 7.3 Newsletter (Heather) – Articles and advertisements are due on May 2, 2017. The Legal Brief will be mailed to members by the end of May.
8. **Section Reports**
 - 8.1 Family Law (Mike DeWitt) – no report
 - 8.2 Pro Bono (Terry Church) – no report
 - 8.3 Young Lawyers (Jen Doehne) - We are still holding the monthly meetings every first Tuesday at i.Talia. The new lawyer’s swearing-in ceremony is April 19th at 4pm and we’ll be hosting a happy hour at Anthony’s Hearthfire afterward. The happy hour will be the start to the YL once-a-month outing (in addition to the monthly meeting). In May, I’ll be attempting to organize a wine tasting event. In June, I’ll be attempting to organize a group hike. Etc. Aside from events, I have been trying to edit the list of members, as when it was given to me it had over 500 members – some members passing the bar in 2000. I have it down to the mid 300s now.
 - 8.4 Criminal Law – Jim reported that a possible Co-Chair for the Criminal Law Section will be Wayne Graham on the Prosecutor side. A section meeting is on April 26th at noon at Hotel RL in Olympia. A number of people have expressed interest in attending the section meeting.
 - 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) – Our next tentative CLE will be the Independent Duty Doctrine and Daniel Berner will be presenting. I am hoping to have the CLE in late May or June. Thanks!
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** Jim Laukkonen & Nate Kortokrax to hold meeting at Lenny Lucenko’s Office on May 10, 2017
12. **Adjourn** 6:53pm