

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, February 8, 2017 at 5:30 p.m.
Mark Wheeler's office

Members Present: Terry Church, Bill Pope, Patrick O'Connor, Lenny Lucenko, Trevor Zandell, Laura Murphy, Jim Laukkonen, Janet McClanahan-Moody, Nate Kortokrax, Mark Wheeler

Members Absent: Megan Card, Chris Coker

Others Present: Heather Ligtenberg

1. **Call to order** 5:35pm
2. **Approval of Minutes of January 10, 2017 Board Meeting** – Janet moves to approve the minutes, seconded by Terry. Motion carries without objections.
3. **New Business**
 - 3.1 Local Hero Nomination – A discussion took place. The Board voted and selected Anne Egeler as the winner of the WSBA Local Hero Award.
 - 3.2 Young Lawyer Section Chair position- A discussion took place. The Board voted and selected Jen Doehne.
 - 3.3 Meeting with WSBA Board of Governors – There will be a meeting on March 8th, 2017 at 2:00 p.m. Jim, Nate, and Lenny are available to attend.
4. **Old Business**
 - 4.1 Law Day 2017 update (Committee) – Terry emailed a draft to Patrick & Laura. Patrick is looking at preliminary dates for the initial rounds. May 2nd is the Rotary meeting where the finals will take place.
 - 4.2 2017 Judicial Evaluation Survey update (Trevor) – Heather has been working on an electronic version of the survey. We are still on target to email it to the members on March 1st.
 - 4.3 Holiday lunch 2017 venue update (Heather) – Heather provided venue information for The Hub in Lacey and the Olympia Country & Golf Club. The Board unanimously selected the Olympia Country & Golf Club for the 2017 Holiday lunch.
 - 4.4 Health Insurance update (Megan & Terry) – Heather is working on an electronic questionnaire to send to the members.
 - 4.5 Employment Related Links on the website (Mark) – Mark shared some ideas about having an Attorney/Paralegal job fair, including employment openings on the TCBA website, having a “positions wanted” section, including links to OAC, Prosecutors office, AG’s office, on the website.
 - 4.6 Paralegal Involvement and Paralegal Training (Mark)- Mark shared some ideas about how to involve Paralegals more and some CLE training topics.
 - Create a “how to” CLE for Paralegals and new attorneys and ask a representative from each agency (DOL, L&I, Clerks office, Prosecutors office, Auditors, DFI, Secretary of State) to present at the CLE.
 - Ask a representative from the Clerk’s office CLE that could provide Odyssey training & a “road map”.
 - Have a Local Court Rules/JA/Paralegal and ask a Judge or a JA to be a presenter.
 - End the Brown Bag meetings and instead have a focused presentation/task instead of a complaint session.
 - Add Paralegals to Law Day/Career Path

5. **Treasurer's Report** (Janet McClanahan Moody) – January Financial Reports- Laura moves to approve the Treasurer's report, seconded by Nate. The motion carries without objections.
6. **Monthly Luncheon Update** (Trevor Zandell)- Janet McClanahan Moody & Bruce Bamford presented a great CLE in January. The February CLE is John Strait on Ethics. March 17 will be an Immigration Law topic. Trevor is looking for a Family Law topic for the April CLE.
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –Megan emailed Heather before the meeting to discuss some tentative dates for a Bench & Board meeting. Heather sent the dates to the Board and March 2nd at noon is the date the majority of the Board are available to attend.
 - 7.2 CLE (Bill, Megan, Terry, Laura) – The committee will have a meeting soon.
 - 7.3 Newsletter (Heather) – The deadline for ads and articles for the March Legal Brief is February 21st.
8. **Section Reports**
 - 8.1 Family Law (Mike DeWitt) – No report
 - 8.2 Pro Bono (Terry Church) – TCVLS fundraiser breakfast is on May 2nd. They are looking for sponsors, TCVLS is working on a CLE seminar for the spring.
 - 8.3 Young Lawyers (Megan Rue) - We hosted a lunchtime session regarding trusted IRAs with Ben Whitten from Merrill Lynch at Mercato on January 10th that was informative and relatively well attended. Someone will be taking over my spot at the end of the month so I expect my last duty will be to host the February lunch.
 - 8.4 Criminal Law – Patrick met with Prosecutors office and Judge Price. Jim is still working on the scope of this section and will meet with Jim to discuss further.
 - 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) – The Real Estate, Land Use & Environmental Law Section has a CLE that is pending. If it is approved, the CLE will be March 10th at Ramblin Jacks from 12-1:30. Speakers are Joanna Eide and Bruce Turcott from the Washington Cannabis and Liquor Board.

The goal is to have one CLE each quarter, for a total of four CLEs this year. Other CLE ideas are unlawful detainers and someone to discuss the *Hirst* decision regarding water rights. I also want to start having quarterly or monthly meetings where people can meet and discuss topics that are relevant to this section.
9. **Additions to agenda**
 - 9.1 Summer BBQ- Saturday, August 19 or 26, at Burfoot Park. Patrick will be the Chair. Laura and Terry will help with the planning.
10. **Announcements**
11. **Date/location of next meeting:** March 8, 2017 - Patrick O'Connor hosting at Laura Murphy's office
12. **Adjourn** 7:04pm