

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, May 10, 2017 at 5:30 p.m.
Jim Laukkonen & Nate Kortokrax hosting at Lenny Lucenko's office

1. **Call to order**
2. **Approval of Minutes of April 12, 2017 Board Meeting**
3. **New Business**
 - 3.1 Nominations for open Board Member positions #1 & #6
 - 3.2 TCBA mugs (Trevor)
 - 3.3 Purchase clicker/laser point devices (Trevor)
4. **Old Business**
 - 4.1 Judicial Evaluation Survey update (Trevor)
 - 4.2 Summer BBQ update (Patrick)
 - 4.3 Law Day update (Terry)
5. **Treasurer's Report** (Janet McClanahan Moody) – April Financial Reports
6. **Monthly Luncheon Update** (Trevor Zandell)-
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Megan, Terry, 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 -
 - 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** September 13? Need new location as it was going to be at Janet's office.
12. **Adjourn**