

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, November 8, 2017 at 5:30 p.m.
Megan Card's office

1. **Call to order**
2. **Approval of Minutes of October 11, 2017 Board Meeting**
3. **New Business**
 - 3.1 Meeting re: New Courthouse (Trevor)
 - 3.2 Donation Application form (Trevor)
 - 3.3 website update (Heather)
 - 3.4 Mentorship program (Trevor)
 - 3.5 Charging for web links (Trevor)
 - 3.6 Washington Drug & Alcohol Resources on the website (Heather)
 - 3.7 Executive Session
4. **Old Business**
 - 4.1 TCBA email address update (Heather)
 - 4.2 TCBA mugs update (Megan)
5. **Treasurer's Report** (Laura Murphy) – October 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:** December 13, 2017 at Heidi Raedel Magaro's office
12. **Adjourn**