

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, October 9, 2013 at 5:30 p.m.
Megan Card's Office

Members Present: Larry Jefferson, Megan Card, John Skinder, Bill Pope, Trevor Zandell, Lenny Lucenko, Brent Normoyle, Mark Wheeler, Janet McClanahan Moody, Chris Coker, Terry Church (6:30pm)

Members Not Present: Leslie Owen

Others Present: Angela Skinder

1. **Call to order** 5:44pm
2. **Approval of Minutes of September 11, 2013 Board meeting** John makes motion to amend minutes to reflect that "once minutes are approved at following month's board meeting they shall be posted to the TCBA website within ten (10) business days and that the current month's Agenda will be posted the Monday before the board meeting." Bill seconds the motion and the motion passes.
3. **New Business**
 - 3.1 Low Bono Committee with WSBA (Larry) – WSBA is trying to create a new section. Larry makes motion to forward the email from the WSBA to the membership. Lenny seconds the motion and the motion passes.
 - 3.2 Retreat schedule update: November 16th is the best date and is confirmed for the Board member retreat. The retreat will be held at Bill's office. Larry will contact Joel Green for his availability as mediator and to work on the agenda.
4. **Old Business** (Retreat items?)
 - 4.1 Term Limits
 - 4.2 Section Chair Solicitation-Policy?
 - 4.3 Bigelow Bricks
 - 4.4 Weblink fee reduction for 2014
 - 4.5 Picnic location ?
5. **Treasurer's Report** (Terry Church) Discussion on portions of income (advertising) and expenses (bbq) that do not match with the budget for the year.
Bill moves to approve the Treasurer's report, John seconds the motion and the Treasurer's reports are approved.
Terry will also work on getting the bank to provide on-line bank statements to Administrative Assistant so they will be received more timely.
6. **Monthly Luncheon Update** (Lenny Lucenko) September lunch CLE was presented by Kurt Lundquist, and went well; October 18 -- 2012 Ethics opinion updates; November 15-- will be Judge Buckley, Alex Frix and Shawn Horlacher presenting on Veterans Court. The Liquor Control Board did respond and are willing to present something on the new marijuana laws, Lenny will get them booked for either February or March of 2014.
7. **Committee Reports**
 - 7.1 Bench/Bar (Bill Pope) – Nothing to report.
 - 7.2 CLE (Terry Church & Brent Normoyle) – The Supreme Court Justice CLE had 35 lawyers in

attendance and about half of the attendees took advantage of the tour.

December CLE -- The hope is for it to be technology based. Terry has been speaking with Ken Matejka, who has done a similar CLE for the King County Bar Association.

Two members, Stephanie Stoker & Victoria Byerly have expressed their interest in helping with the CLE Committee.

CLE Committee planning meeting should be held in November; the proposed date is Thursday, November 14th. Administrative Assistant will send an email invitation and give notice in the newsletter.

7.3 Newsletter (Angela Skinder) -- There is a deadline of Thursday, October 31 for submissions.

8. **Section Reports**

8.1 Family Law (Bill Pope) – Section meeting was held yesterday and it was well attended.

8.2 Pro Bono (Leslie Owen) -- Not present.

8.3 Young Lawyers (Megan Card) – Swearing in ceremony on Sept. 19th. The results are out much sooner with the new system the WSBA is using. There were 12 people sworn in and a Happy Hour social afterwards.

Young Lawyer lunches have switched to the 1st Tuesday of the month. This month was lunch at Meconi's and was well attended.

TCVLS YL sit-in went well and we gained some new volunteers.

8.4 Criminal Defense (Larry Jefferson) – Paul Strophy is willing to attend meetings and report to the board. Larry will reach out to Paul to offer guidance.

8.5 Land Use Committee (Carmen Rowe) – Did not respond.

9. **Additions to agenda** – Lenny received the yearly letter from the Salvation Army to start the adopt-a-family process; Lenny will do a write-up for newsletter which will also be emailed to the membership.

-United Way Day of Caring (Trevor) – 12 people attended and got a lot of work done for the Nisqually Land Trust. Trevor will do a write-up for the newsletter.

10. **Announcements**

11. **Date/location of next meeting:** November 13, 2013, Terry's Office

12. **Adjourn** 6:55pm