

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, January 14, 2015 at 5:30 p.m.
Bill Pope's Office

Members Present: Trevor Zandell, Terry Church, Lenny Lucenko, Bill Pope, Laura Murphy, Mark Wheeler, Chris Lanese, Janet McClanahan Moody, John Skinder, Megan Card

Members Absent: Chris Coker, Larry Jefferson

Others Present: Heather Ligtenberg

1. **Call to order 5:38pm**
2. **Approval of Minutes of December 10, 2014 Board meeting** Motion made by Mark to approve the minutes from December 10, 2014, Terry seconds and the motion passes
3. **New Business**
 - 3.1 Discussion to add Guardianship practice as section
Lenny received an email from TCBA Member Jim Berg who indicated that the TCBA should add Guardianship to the Section list. He recommended Angela Carlson-Whitely as the Section Chair. There is already a Round Table meeting once a month and having a section specifically for this is not favorable at this time.
 - 3.2 Law Day
TCBA Law Day is coming up on May 1, 2015. Possible topic is Immigration. John will work with the Rotaries to help sponsor the event again this year.
 - 3.3 Free 2015 TCBA Membership
A letter was sent to the Attorney General's Office, the WWL, the Government Lawyers Bar Association, the Legal Brief, and to the TCBA Members regarding the free TCBA Membership for new Members. The deadline to sign up for the free membership is January 31, 2015.
 - 3.4 Reception for Judge Wilson and Clerk Enlow
Chris would like to organize a joint reception at Ramblin Jacks. Chris will contact Judge Wilson's Legal Assistant for Judge Wilson's availability. Chris will work with Heather to set up the venue.
4. **Old Business**
 - 4.1 CLE Venues update-Heather provided information on other venues in the area that can accommodate a larger group. Chris motions to move the venue to the Red Lion. Trevor seconds the motion.
 - 4.2 Local Hero Nomination update
We have received three nominations so far. The deadline to submit nominations is February 10, 2015. Heather will forward the submissions to the Board to review.
 - 4.3 Section Chair update-
A letter was sent twice to the TCBA Members requesting interested people to submit their names if they would like to be a Section Chair. We have not received many interested people so far.
5. **Treasurer's Report (Janet McClanahan Moody)**
 - 5.1 2015 Budget-
The budget was not exceeded last year, but based on the surplus, the donations were agreed upon by the Board throughout the year. John moves to approve the 2015 Budget, Mark

seconds the motion.

6. **Monthly Luncheon Update** (Terry Church)
January 16, 2015 CLE-Judge Murphy and Forrest Wagner will be presenting “Civil Motions”. The topic for the February CLE will be “Deposition”, and the March CLE will be “What I’ve Learned In 50 Years Of Trying Cases”.
7. **Committee Reports**
 - 7.1 Bench/Bar (Bill Pope) –no update at this time
 - 7.2 CLE (Bill, John & Megan)
The Committee met this week. There are a number of CLE’s on the Horizon. Chris is working on an Evidence CLE either on March 27 or April 3, with possible Judicial panel Judge Sutton, Judge Tabor, and Judge Wickham and a speaker from the University of Washington presenting a 2014 Review and Evidence Law. Megan will talk to Morgan Zeigler, Brian Budsberg & Megan Rue about a CLE. Bill will meet with Stephen Bean & Thurston First Bank regarding an Embezzlement CLE. Another possible topic is Paperless Practice.
 - 7.3 Newsletter- the Legal Brief was sent to the TCBA Members on January 12, 2015.
8. **Section Reports**
 - 8.1 Family Law (Patrick Rawnsley) –A monthly meeting was held on Tuesday, January 13. Lenny will forward the meeting minutes to Heather to send to the Board members.
 - 8.2 Pro Bono (Chris Lanese) – There is a Pro Bono section on the TCBA website now. TCVLS is opening in Grays Harbor this month if anyone is interested in volunteering in Grays Harbor.
 - 8.3 Young Lawyers (Megan Card) –no update
 - 8.4 Criminal Defense (Paul Strophy)-There was a Criminal Procedures meeting today. There is still movement for moving the court house to downtown Olympia. District Court is possibly moving towards custody calendars to the mornings.
 - 8.5 Real Estate, Land Use, and Environmental Law Committee (Martha Wehling) – no update
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** February 11, 2015, Mark Wheeler’s Office
12. **Adjourn 6:57pm**