

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, March 11, 2015 at 5:30 p.m.
Laura Murphy's Office (hosted by John Skinder and Larry Jefferson)

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

Members Absent: Bill Pope

Others Present: Heather Ligtenberg

1. **Call to order 5:42pm**
2. **Approval of Minutes of February 11, 2015 Board meeting** – Motion made by Trevor to approve the minutes from February 11, 2015. Larry seconds and the motion passes.
3. **New Business**
 - 3.1 TCVLS Donation request- A discussion took place and the Board agreed on a \$1500 donation. Larry made a motion to stay with the budgeted amount at this time and at the end of year can revisit if needed, Chris L. seconds and the motion passes.
 - 3.2 Safeplace Donation request-A discussion took place and the Board agreed to deny this donation request.
 - 3.3 Family & Juvenile Court donation request- A discussion took place and the Board agreed to donate \$200. Chris L. made a motion to approve this donation, John seconds and the motion passes.
 - 3.3 Dispute Resolution Center of Thurston County Donation request- A discussion took place and the Board agreed on a \$500 donation. Chris C. made a motion to approve this donation, Chris L. seconds and the motion passes.
 - 3.4 Nominating Committee for Executive Board-President, President-Elect, Secretary, Treasurer, and Bill will meet before the April meeting to discuss.
 - 3.5 DRC Sponsoring Wine and Chocolate Event-see 3.3 above
 - 3.6 Pre-paying for CLE lunches- Members need to pre-pay because the TCBA has to pay for the cost of the lunch when members RSVP and don't show up. We are working on an online option to pay. A discussion took place and the Board agreed on the following costs to Members for the CLE lunch: \$18 to pre-pay online by deadline, \$18 to pre-pay by check by deadline and \$22 pay at the door. Terry made a motion to adopt, Chris L seconds and the motion passes.
 - 3.7 TCBA Mugs- Megan presented information about ordering coffee mugs with the new TCBA logo. The mugs are a thank you to CLE speakers. Megan will find out from Bill Pope how many mugs are left at his office with the old logo. Megan made a motion to start giving out mugs again. A discussion took place and the Board agreed that once the current mugs are depleted, Megan will order the new bigger mugs. Table this for now.
 - 3.8 Announcement at CLE-Larry inquired if an announcement can be made at the monthly CLE regarding the YMCA Mock Trial in April.
 - 3.9 TCVLS Annual Fundraising Breakfast request-There are already multiple Board members that will be attending as table captains.
4. **Old Business**
 - 4.1 Discussion of proposed court rule regarding establishing a program for judicial evaluations- The committee is meeting tomorrow. Table this to next meeting.
 - 4.2 Projector Screen for CLE's-Heather presented information about the different types of

projector screens and the costs. A discussion took place and the Board decided to table this for now.

- 4.3 Law Day update-The Law Day information was sent to local schools and is in the March Legal Brief. A few judges have said they are interested in judging at the event.
- 4.4 Lisa Sutton Proclamation update-Lisa Sutton day is on March 27, 2015.
- 4.5 Local Hero Award update-The WSBA Local Hero lunch is on March 19, 2015 at the Red Lion. Judge Sue Dubuisson (retired) will be presented with an award at the lunch.

5. **Treasurer's Report** (Janet McClanahan Moody) – Chris L. moves to adopt the February 11, 2015 Treasurers report. Mark seconds and the motion passes.

6. **Monthly Luncheon Update** (Terry Church)

The March CLE is on Friday, March 20, 2015 at the Red Lion. The topic is “Taking Depositions of Experts”. The April CLE is on Thursday, April 16, 2015. The topic is still to be determined, possibly an ethics topic.

7. **Committee Reports**

- 7.1 Bench/Bar (Bill Pope) –no report
- 7.2 CLE (Bill, John & Megan, Chris L.) – Megan is working on a Bankruptcy CLE for April.
- 7.3 Newsletter –mailed out on March 9, 2015

8. **Section Reports**

- 8.1 Family Law (Patrick Rawnsley) – no report
- 8.2 Pro Bono (Chris Lanese) – TCVLS Breakfast is happening. Denny Heck will be the speaker.
- 8.3 Young Lawyers (Megan Rue) - We had a happy hour on 2/27 with the WSBA Young Lawyer Committee and then Megan Card organized a private tour of the Temple Of Justice with Justice Stephens on 2/28. We have also been holding our regular monthly social lunches. The next item on the agenda is to coordinate swearing in, which I anticipate will take place sometime at the end of April.
- 8.4 Criminal Defense (Paul Strophy)- no report
- 8.5 Real Estate, Land Use, and Environmental Law Committee (Martha Wehling) – plans to hold three lunch programs, beginning in April. The April topic and speaker haven't been selected yet, but the summer and fall quarter presentations should be aligned with the publication of the newsletter to broaden interest in the section.

9. **Additions to agenda**-none

10. **Announcements**- Larry will be resigning from the TCBA Board as of May 2015

11. **Date/location of next meeting**: April 8, 2015 at Trevor Zandell's office

12. **Adjourn** 6:56pm