

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, May 14, 2014 at 5:30 p.m.
Lenny Lucenko's Office

Members Present: Lenny Lucenko, Larry Jefferson, Terry Church, Trevor Zandell, Megan Card, Laura Murphy, Chris Lanese, Mark Wheeler, Janet McClanahan Moody, Bill Pope, Leslie Owen,

Members Absent: Chris Coker, John Skinder, Brent Normoyle

Others Present: Angela Skinder

1. **Call to order** 5:37pm
2. **Approval of Minutes of April 2, 2014 Board meeting** Motion made by Bill to approve the minutes from April 2, 2014, Terry seconds the motion and the motion passes.
3. **New Business**
 - 3.1 Website update (Janet and Angela) After looking at the new site there was some feedback that included: possible thicker or darker lettering; TCVLS should have its own page; and different wording for the list of attorneys, either "Attorney Directory" or "For the Public". There was an explanation and then questions for the Payment Gateway: Ask Jill about refund costs & additional scenarios for better cost forecast. Admin will send the information out in an email for the board members to make a final decision on. Janet makes a motion that the new payment gateway go through Stripe, Bill seconds the motion. Amendment to motion: after seeing email with additional cost forecast the board will vote via email. Megan seconds this amendment and the motion passes.
 - 3.2 Annual Dinner – Presentation part for Bigelow Award. Logistics and timing were discussed and settled.
 - 3.3 Tacoma Law School presentation (Larry) The University of Washington is considering having their campus in Tacoma become a Law School extension. They would like to give a presentation at one of our lunch meetings. The suggestion was made to inquire if they could come to the bench/bar meeting on June 18th. Larry will follow up on this.
4. **Old Business** none for this meeting
5. **Treasurer's Report** (Terry Church)

The only thing to note on the financial report is that donations are higher than budgeted amount due to "extra" surplus donations. Megan makes motion to approve the Treasurer's Report for April, Bill seconds the motion and it is approved.

Terry will provide a 2013 Annual financial report for the newsletter
6. **Monthly Luncheon Update** (Terry Church) – Lenny reported that the ethics CLE in April presented by Steve Henderson was well attended. Terry will work getting these set.
7. **Committee Reports**
 - 7.1 Bench/Bar (Bill Pope) June 18, 2014 – Larry is working with Judge Murphy and Judge Buckley on this. There should be a coffee set up at Top Foods (Haggen) prior to June 18 to go over possible agenda items: new website(?); UW law school; and Law day report.
 - 7.2 CLE (Bill, John & Megan) May 30th – Chris Lanese has set up a 3 hour CLE that is all ethics. Everything is on schedule.
 - 7.3 Newsletter (Angela Skinder) Lenny or John will write the President's column for Larry. The newsletter will go to the printer after the dinner so that it can be included in the publication. It is full

of great information this time.

8. **Section Reports**

8.1 Family Law (Patrick Rawnsley) – Not much to report really. We continue to have several issues raised and discussed but our attendance numbers remain down. This is something I'd like to see improve.

Also, I was contacted by Forrest Wagner about the memorial wall at main campus – I reached out to Comm. Zinn and Lenny and I have spoken about it briefly as well. I believe we should do something about it as it hasn't been updated for many years. Just off of the top of my head, these attorneys are not on the wall:

Rod Franzen, John Jarrett, Jon Anthony, Evelyn Foster, Ed Schaller, Ralph Swanson, Jerry Buzzard, Parks Weaver, Art Davies, Jim Connolly. I am sure there are more that I haven't thought of.

8.2 Pro Bono (Leslie Owen) – new section chair needed, Chris Lanese has volunteered

8.3 Young Lawyers (Megan Card) – April 17 was the latest swearing in ceremony and it was well attended. It appeared to be the first ceremony after the results were out; happy hour went well and some of the mentors showed came to introduce themselves. There will be a Veteran's will clinic on October 18, 2014. Megan is also hoping to have a one hour will clinic CLE in September. Megan is also working on state workers malpractice insurance issues, so that they can participate as well. This one hour CLE could be a possibility for September Ramblin Jack's.

8.4 Criminal Defense (Paul Strophy) – nothing to report

8.5 Land Use Committee (Martha Wehling) – The next Real Estate, Land Use and Environmental Law Section meeting will be on Wednesday, June 4 (location tbd).

The meeting has been approved for 1 general credit with the WSBA.

Heather Burgess will discuss the impacts from the federal listing and designation of critical habitat for the Mazama pocket gopher in Thurston County. The listing became effective on May 9, and the U.S. Fish and Wildlife Service issued a handful of "good to go" letters for properties where they believe there is no risk of impact to gophers. The regulatory environment for other properties is unclear. Ms. Burgess has been working on gopher issues for several years, and will identify the legal risk and options for property owners and regulators based on the listing.

9. **Additions to agenda** Welcome to the board: Laura Murphy and Chris Lanese.

Good-bye to Leslie, this was her last meeting. Thank you for all your years of service!

June meeting??? No meeting needed.

Laura let the board know that SPSCC is willing to offer space for meetings and CLE's– Laura is contact for room rental information.

10. **Announcements**

11. **Date/location of next meeting:** September 10, 2014, Janet McClanahan Moody's Office

12. **Adjourn** 6:36pm