

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, January 9, 2019 at 5:30 p.m.**  
**Jackson Maynard's office**

1. **Call to order**
2. **Approval of Minutes of December 12, 2018 Board Meeting**
3. **New Business**
  - 3.1 Holiday lunch 2019 venue (Heather)
  - 3.2 Annual Dinner (deciding entertainment) (Heidi & Trevor)
  - 3.3 Bylaws (Mark)
  - 3.4 2019 Law Day (Terry)
  - 3.5 Paid Family & Medical Leave (Heather)
4. **Old Business**
  - 4.1 Rules Committee update (Laura)
  - 4.2 Salvation Army Adopt-A-Family program update (Lenny)
  - 4.3 Coming up with a clear plan to support the new courthouse update (Mark)
  - 4.4 Judicial Evaluation Survey update (Trevor)
  - 4.5 Open Board Position (Mark)
5. **Treasurer's Report** (Jim Laukkonen) – December 2018 Financial Report
6. **Monthly Luncheon Update** (Laura Murphy)-
7. **Committee Reports**
  - 7.1 Bench/Bar (President) –
  - 7.2 CLE (Bill, Megan, Heidi, Patrick, Laura, Jackson) –
  - 7.3 Newsletter (Heather) –
  - 7.4 New Courthouse (Marie Doctor & Jonathan Sprouffske) -
8. **Section Reports**
  - 8.1 Family Law (Meredith Gerhart) -
  - 8.2 Pro Bono (Terry Church) -
  - 8.3 Young Lawyers (Ingrid Zerpa) -
  - 8.4 Criminal Law (Larry Jefferson & Wayne Graham) -
  - 8.5 Real Estate, Land Use, and Environmental Law (Heather Burgess) –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** Mark Wheeler's office on February 13, 2019 at 5:30 p.m.
12. **Adjourn**