

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, March 13, 2024, at 5:30 p.m.
hosted by Bill Pope and Melissa Goldmann at Jerry Gray's Office

1. **Call to order**
2. **Approval of Minutes of February 7, 2024, Board Meeting**
3. **New Business**
 - 3.1 Annual Book Review by Accountant (Heather) -
 - 3.2 CLE Venue for Fall (Heather) –
 - 3.3 Annual Meeting Menu & Agenda (Heather) –
 - 3.4 Storing “old lawyer-related papers and stuff” (Heather) -
4. **Old Business**
 - 4.1 Board Officer Positions for 2024-2025 (Wayne)
 - 4.2 Annual Summer BBQ – Tumwater Historical Park – August 1, 2024, from 5-8pm
5. **Treasurer's Report** (Brandon) – February 2024 Financial Report
6. **Monthly Luncheon Update** (John) –
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Brandon, Matt, Wayne, Angela) –
 - 7.3 Rules Committee (Marie) -
 - 7.4 Communicating with the Court about court administration (John, Michael, Melissa, Marie) –
 - 7.5 Social Events Committee (Brandon (Chair), Heather, Joe, Wayne) –
 - 7.6 How to Increase Membership Committee (Matt & Michael) –
 - 7.7 Newsletter & Marketing (Heather) –
 - 7.8 Courthouse Badges (Wayne, Brandon, Matt) –
 - 7.9 Judicial Evaluation Survey & Bylaws Committee (Michael, Wayne, Angela, Joe, John, Chris Meserve) –
 - 7.10 Law Library (Michael & Marie) –
 - 7.11 Law Day Speech Contest (Marie and Melissa) -
8. **Section Reports**
 - 8.1 Family Law (Meredith Gerhart) -
 - 8.2 Pro Bono (Joe Scuderi) – Marie would like to discuss items from the Zoom meeting with TCVLS.
 - 8.3 Young Lawyers (Devin Kohr & Peter Lindgren) –
 - 8.4 Criminal Law (Rosemary Fitzgerald & Angela Coliauta) –
 - 8.5 Real Estate, Land Use, and Environmental Law (Trevor Zandell) –
 - 8.6 Diversity and Inclusion (Kelsey Gasseling) –
9. **Additions to agenda**
10. **Announcements**

11. **Date/location of next meeting:** April 10, 2024, hosted by Rosemary Fitzgerald and Michael Young at John Kesler's office
12. **Adjourn**