

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, April 10, 2024, at 5:30 p.m.
hosted by Rosemary Fitzgerald and Michael Young at Jerry Gray's Office

1. **Call to order**
2. **Approval of Minutes of March 13, 2024, Board Meeting**
3. **New Business**
 - 3.1 Renew Zoom account? (Heather)
 - 3.2 Automatic Renewal for Flipping Book for Legal Brief on March 14, 2024 (Heather)
 - 3.3 Swearing-in Ceremony – May 6, 2024, at 4:30 p.m. at Thurston County Superior Court (courtroom 102)
 - 3.4 Bigelow Award Nominations (Wayne)
4. **Old Business**
 - 4.1 Board Officer and Non-Officer Positions for 2024-2025 (Wayne & John)
 - 4.2 CLE Venue for Fall (Heather) –
5. **Treasurer's Report** (Brandon) – March 2024 Financial Report
6. **Monthly Luncheon Update** (John) –
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Brandon, Matt, Wayne, Angela, Melissa) –
 - 7.3 Rules Committee (Marie) -
 - 7.4 Communicating with the Court about court administration (John, 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) –
 - 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:** May 8, 2024, hosted by John Kesler and Matt Huot at John Kesler's office
12. **Adjourn**