

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, May 8, 2024, at 5:30 p.m.
hosted by John Kesler and Matt Huot at John Kesler's Office

1. **Call to order**
2. **Approval of Minutes of April 10, 2024, Board Meeting**
3. **New Business**
 - 3.1 MailPoet Emails (Heather)
 - 3.2 Board Member Vacancy (Wayne)
4. **Old Business**
 - 4.1 Annual Meeting Agenda (Heather)
5. **Treasurer's Report** (Brandon) – April 2024 Financial Report
6. **Monthly Luncheon Update** (John) –
7. **Committee Reports**
 - 7.1 Bench/Bar (President) – Date (Wayne) & Food (Heather)
 - 7.2 CLE (Bill, Brandon, Matt, Wayne, Angela, Melissa) – September 27 Half Day CLE Food price (Heather)
 - 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:** June 12 Meeting? If there is a meeting, hosted by Wayne Graham and Brandon Koenig at John's office
12. **Adjourn**