

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, January 8, 2025, at 5:30 p.m.
hosted by Bill Pope and Melissa Goldmann at John Kesler's Office

1. **Call to order**
2. **Approval of Minutes of December 11, 2024, Board Meeting**
3. **New Business**
 - 3.1 Date & Venue for Summer BBQ (Heather)
 - 3.2 New TCBA Printer (Heather)
4. **Old Business**
 - 4.1 2025 Holiday Lunch venue (Heather)
5. **Treasurer's Report** (Brandon) – October, November, & December 2024 Financial Reports
6. **Monthly Luncheon Update** (Marie) – See Tugboat Annie's 2025 Menu options.
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Brandon, Wayne, Melissa, Jeffrey) –
 - 7.3 Rules Committee (Marie) -
 - 7.4 Social Events Committee (Brandon (Chair), Heather, Joe, Jenna, Jeffrey, Wayne) –
 - 7.5 Newsletter & Marketing (Heather) –
 - 7.6 Judicial Evaluation Survey & Bylaws Committee (Michael, Wayne, Joe, John, Jenna, Chris Meserve) –
 - 7.7 Law Library (Michael and Marie) –
 - 7.8 Law Day Speech Contest (Marie, Melissa, Rosemary, Jeffrey) –
 - 7.9 New Courthouse (Marie) –
 - 7.10 Bigelow House & Community Connections (Marie) –
 - 7.11 County Charter Effort (Michael) -
8. **Section Reports**
 - 8.1 Family Law (Meredith Gerhart) -
 - 8.2 Pro Bono (Joe Scuderi/Jenna Norden) –
 - 8.3 Young Lawyers (Devin Kohr & Peter Lindgren) –
 - 8.4 Criminal Law (Rosemary Fitzgerald & Jenna Norden) –
 - 8.5 Real Estate, Land Use, and Environmental Law (?) –
 - 8.6 Diversity and Inclusion (?) –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** February 12, 2025, hosted by John Kesler and Jenna Norden at John's office
12. **Adjourn**