

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, January 14, 2026, at 5:30 p.m.**  
**hosted by Wayne Graham and Brandon Koenig at John Kesler's Office**

1. **Call to order**
2. **Approval of Minutes of December 10, 2025, Board Meeting**
3. **New Business**
  - 3.1 Summer BBQ Date (Heather) – August 20? - August 13 is not available.
  - 3.2 Renew Flippingbook for another year (Heather) - \$1116.00
  - 3.3 Renew Zoom account for another year (Heather) - \$170.29
  - 3.4 Strengthening connection with Sound Legal Aid (Marie)
  - 3.5 Membership for organizations, paralegals, office staff (Marie)
  - 3.6 WSBA Local Hero Award Nominations (Heather)
4. **Old Business**
  - 4.1
5. **Treasurer's Report** (Brandon) – October 2025 Balance Sheet, November 2025 & December 2025 Financial Reports, Transferring funds to CD
6. **Monthly Luncheon Update** (Jerry) –
7. **Committee Reports**
  - 7.1 Bench/Bar (President) –
  - 7.2 CLE (Bill, Brandon, Wayne, Melissa, Jeffrey) –
  - 7.3 Rules Committee (Marie and Jerry) -
  - 7.4 Social Events Committee (Brandon (Chair), Heather, Joe, Jenna, Jeffrey, Wayne, Jerry) –  
D&D Game Night (Mike DeWitt) –
  - 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 Annual Meeting & Dinner (Heather)
8. **Section Reports**
  - 8.1 Family Law (Meredith Gerhart) -
  - 8.2 Pro Bono (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 (Kelly Wood) –
  - 8.6 Diversity and Inclusion (Susan Pai) –
9. **Additions to agenda**
10. **Announcements**

11. **Date/location of next meeting:** February 14, 2026, hosted by Bill Pope and Melissa Goldmann at John's Office
12. **Adjourn**