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

1. **Call to order**

1.a **Introductions of Board Members**

2. **Approval of Minutes of September 9, 2026, Board Meeting**

3. **New Business**
   - 3.1 2027 Budget Meeting (Heather) – October 20 at 12pm
   - 3.2 Board Retreat Date (Heather) – November 7 at 9am at John's Office
   - 3.3 Holiday Lunch – Menu & price (Heather)
   - 3.4 Thurston County Adoption Day Donation Request (Heather) – Celebration on November 19

4. **Old Business**
   - 4.1 Live Presentation Sales Tax Update (John & Heather)
   - 4.2 Credit card machine update (Heather)
   - 4.3 Holiday Giving Organization (Salvation Army, Safeplace, Family Education & Support Services)

5. **Treasurer's Report** (John) – April, May, June, July, August, September 2026 Financial Reports

6. **Monthly Luncheon Update** (Jeffrey) –

7. **Committee Reports**
   - 7.1 Bench/Bar (President) –
   - 7.2 CLE (Bill, Brandon, Wayne, Melissa, Jeffrey, Alec) –
   - 7.3 Rules Committee (Jerry) -
   - 7.4 Social Events Committee (John (Chair), Heather, Joe, Brandon, Jenna, Jeffrey, Wayne, Jerry) – D&D Game Night (Mike DeWitt) –
   - 7.5 Newsletter & Marketing (Heather) –
   - 7.6 Judicial Evaluation Survey & Bylaws Committee (Wayne, Joe, John, Jenna, Chris Meserve)
   - 7.7 Law Library (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) – May 14, 2027, at Heritage Room
   - 7.12 County Charter (Michael) -

8. **Section Reports**
   - 8.1 Family Law (Meredith Gerhart) -
   - 8.2 Pro Bono (Jenna Norden) –
   - 8.3 Young Lawyers (Devin Kohr & Peter Lindgren) – Advertise for new Chair.
   - 8.4 Criminal Law (Rosemary Fitzgerald, Jenna Norden, & Christopher Taylor) –
   - 8.5 Real Estate, Land Use, and Environmental Law (Kevin Hayes) –
   - 8.6 Diversity and Inclusion (Susan Pai) –

9. **Additions to agenda**

10. **Announcements**

11. **Date/location of next meeting**: November 11, 2026, hosted by Bill Pope and Melissa Goldmann at John's Office (November 11 is Veteran's Day)

12. **Adjourn**