

Member Engagement Council Meeting Agenda Wednesday November 12, 2025 8:00am to 9:30am

Zoom - Remote Meeting

Link to access the Zoom meeting:

https://wsba.zoom.us/j/85851722259?pwd=EfqA6SbsC89izwqQcdDbb7pTRfBNHs.1

Zoom Conference Call Lines: Local Option: (253) 215-8782 | | Toll-Free Option: (888) 788-0099

Meeting ID: 858 5172 2259 | Passcode: 778525

Quorum Bylaw "Quorum" means the presence of a majority of the voting membership (i.e., more than half the voting members). A quorum must be present when votes are taken.

Quorum: 6 members

Governing Document

- The WSBA President will nominate the Co-Chairs, one from the west side of the state and the other from the east side and the Governors or Officers of the Board of Governors, subject to approval by the Board of Governors.
- Nominations for WSBA Members At Large will be determined by a Nomination Team comprised of the Council Co-Chairs and the designated staff liaison.
- WSBA Members At Large will be appointed by the Board of Governors.

<u>Membership</u>: Matthew Dresden; Mary Rathbone; Chris Bhang; Parvin Price; Todd Bloom; Kari Petrasek; Joshua Hawkins; Ailene Limric; Bryn Peterson; Brian Tollefson; Christopher DiRie

- Welcome (Matthew/Mary)
- 2. Approve Minutes from October Meeting (All) <u>5 minutes</u>
- Section Viability Review EC has requested the MEC develop criteria for the review to be approved by the BOG (Matthew, Mary, Kevin, Julianne Unite) <u>30</u> <u>minutes</u>
- 4. Legal Tech Task Force Recommendation EC has sent the recommendation to form WSBA Technology Implementation Workgroup to MEC to develop a charter for approval by the BOG. (Matthew, Mary, Kevin, Margeaux Green) <u>30 minutes</u>
- Discuss FY26 Plan for Member Perception Survey with NBRI (Matthew, Mary) <u>20</u> minutes
- 6. Member Comment Period 5 minutes



7. Adjourn