Tacoma-Pierce County Bar Association

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www.TPCBA.com

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**indicates non-voting member*

The mission of the Tacoma-Pierce County Bar Association is to serve the members of the Pierce County community by promoting professionalism, community service and collegiality among lawyers; improving access to justice; increasing the awareness of the role that the law plays in people's lives; offering programs, benefits and services to its members; and by enhancing and supporting the judicial system.

BOARD OF TRUSTEES MEETING

January 21, 2014

7:15 a.m.

Gordon Thomas Honeywell Centennial Room
1201 Pacific Avenue, #2100, Tacoma

AGENDA

1. **CALL TO ORDER**

2. **REVIEW AND APPROVAL OF THE DECEMBER MINUTES**

3. **REPORTS OF THE OFFICERS**
   - a) President's Report - Stephanie Bloomfield
     - BOT Ballot
     - Lincoln Day Banquet:
       - Bertha Snell Award
       - Group Photos
   - b) Treasurer's Financial Report – Matthew Thomas

4. **UNFINISHED BUSINESS (CARRYOVER ITEMS)**

5. **ACTION ITEMS**
   - "Bar News" Name Change – Dawn Farina
   - Modifications/Additions to the 2014 Committees – Dawn Farina

6. **NEW BUSINESS**

7. **REPORTS OF THE LIAISONS/COMMITTEES/SECTIONS**
   - a) WSBA BOG Liaison Report – Vern Harkins
   - b) Judicial Liaison Superior Court – Presiding Judge Ronald Culpepper
   - c) Judicial Liaison District Court – Judge Margaret Ross
   - d) Judicial Liaison Municipal Court – Judge Elizabeth Verhey
   - e) Trustee Liaison Reports
     - Superior Court Commission – Clay Selby
     - Additional Reports
   - f) Section Reports
     - Young Lawyers – Russell Knight
     - Family Law – Sophia Palmer
   - g) Washington Women Lawyers – Shelly Andrew
   - h) Minority Bar Association – Sarah Lee