

TACOMA PIERCE COUNTY BAR ASSOCIATION MEETING MINUTES
Board of Trustees Meeting/Retreat
Friday, March 30, 2018
Branch Colonial House

CALL TO ORDER

The Meeting was called to order at 1:10 by President Steve Merrival.

PRESENT

President	Steve Merrival
Vice President	Ken Blanford
Secretary-Treasurer	Sarah Richardson
Trustee	Amanda Searle
Trustee	Lindsay Camandona
Trustee	Lisa Kremer
Trustee	Casey Arbenz
Immediate Past-President	Diane Clarkson
Young Lawyers section	Meaghan Driscoll
Family Law section	Amanda Cook
Executive Director	Kit Kasner

ABSENT

Trustee	Nicholas Andrews (Excused)
Trustee	Kelley Kavanagh (Unexcused)

FEBRUARY MEETING MINUTES

Reviewed and approved.

OFFICER REPORTS

President's Report – Steve Merrival

BOT members were assigned as committee liaisons and all members are welcome at all committees and section events. Steve tasked the Young Lawyers President with a magazine article soliciting a list of mentors and mentees to begin a new mentorship project. Ideas for the project were discussed.

Steve and Ken attended the national Bar Leaders conference and Ken intends to meet with the King and Spokane county bar leaders this year for collaboration and education.

Steve is taking steps to redirect VLS and TPCBA operations back to the bylaws and MOU between the two groups. Discussion included support for excellent relationships between the two and accountability and responsibility for both.

Vice-President's Report - Ken Blanford

Ken will chair a budget committee that Steve created for the year and has ideas for increased revenue through on-line TPCBA CLEs. He's investigating recording and distributing options and seeks input on the mechanics and how to structure costs.

Secretary-Treasurer Report – Sarah Richardson

Historically, the proposed and adopted budgets have higher expenses than revenue. Sarah is reviewing more balanced budget options. The Pierce County Lawyer magazine costs and revenue provided by Kit were reviewed to determine whether the magazine should become primarily on-line. Several BOT members will examine whether advertisers would continue to purchase ad space for an on-line magazine and whether additional advertising would generate more revenue. Discussion continued regarding membership dues, costs of committees and sections and courthouse ID badges.

Unfinished Business: None

New Business: None

COMMITTEE / LIAISON / SECTION REPORTS

Young Lawyers section – Tabled to next meeting.

Family Law section – Tabled to next meeting.

NEXT MEETING DATE: Tuesday, April 17, 2018 at the Harvester Restaurant in Tacoma at 7:15 a.m. All are welcome.