## Whatcom County Bar Association December 6, 2023, Monthly Meeting Minutes

- I. Genissa called the meeting to order at 12:20 PM.
- II. Judicial Officers Present for the meeting: Judge McCandlis and Judge Anderson.
- III. Previous meeting minutes approved unanimously, with one abstention.
- IV. No treasurer report but WCBA has about \$30,060.
- V. Introduction of Guests
  - a. Dominique Zervas introduced her guest.
  - b. Jonathan Charnitski has moved up from Austin, Texas and has opened the Washington branch of his Texas firm.
  - c. Miles Martin, a new attorney from Faber Fairchild McCurdy introduced himself.
- VI. Congrats to Heidi Bode on becoming Law Advocates Executive Director. Introduced Piper Tolbert.
  - a. Forty-Eight (48) volunteer attorneys.
  - b. Handling over 500 cases.
- VII. Mike Martucci presented. Mike is the board chair for the Law Advocates Board of Directors.
  - a. Mike spoke about the extreme need in our community for the need for WCBA to be more involved with Law Advocates.
  - b. Mike motioned for a \$10,000 donation from the WCBA. The motion passed unanimously with one abstention.
- VIII. Genissa announced upcoming events:
  - a. January Water Adjudication CLE.
  - b. February Law Advocates meeting.
  - c. March WSBA President in town.
  - d. April 16 Court of Appeals at WWU.

- IX. Judge Jones spearheaded courthouse art project.
- Χ. Genissa has built out a new website!
- XI. Genissa made a motion to form a Water Law Committee. Motion passed unanimously. WCBA Committee will be subject to WCBA approval.
- XII. Genissa proposed the following slate of officers who were approved unanimously by the WCBA Membership:

Adam Engst	_	President
Ian McCurdy	_	Vice President
Caroline Whitener	_	Secretary
Jacob Holland		Treasurer

- XIII. Genissa motioned to expand WCBA membership to:
  - Law school graduates. a.
  - b. Law students.
  - APR 6 law clerks. С.

Motion passed unanimously.

- XIV. Mike Heatherly – new Bar Journal publisher solicited articles/submission.
- Genissa ended the formal program at 12:46 PM. XV.

Minutes respectfully submitted December 18, 2023.

Ian P. McCurdy, 2023 WCBA Secretary

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Adam Engst

Vice President

2023 President

Ang An Caroline M. Shitemer

Ian McCurdy

Caroline Whitener

Genissa Richardson

Secretary 2023 Treasurer 01 / 03 / 2024

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