

# WASHINGTON STATE BAR ASSOCIATION

## BOARD OF GOVERNORS MEETING

Minutes

Seattle, WA

January 17, 2020

The meeting of the Board of Governors of the Washington State Bar Association (WSBA) was called to order by President Rajeev D. Majumdar on Friday, January 17 at 4:00 PM at the offices of the Washington State Bar Association, Seattle, Washington. Governors in attendance were:

Hunter M. Abell  
Sunitha Anjilvel  
Daniel D. Clark  
Peter J. Grabicki  
Carla J. Higginson  
Jean Y. Kang  
Russell Knight  
Bryn Peterson  
Kyle D. Sciuchetti  
Paul Swegle  
Judge Brian Tollefson (ret.)

Also in attendance were Interim Executive Director Terra Nevitt, General Counsel Julie Shankland, Chief Financial Officer Jorge Perez, and Executive Administrator Shelly Bynum.

### FY20 Budget Request: Budgeting Software

Gov. Grabicki moved to approve the request as provided in the materials. Motion passed unanimously.

### ADJOURNMENT

There being no further business and no need for an executive session, the meeting was adjourned at 4:04 PM on Friday, January 17, 2020.

Respectfully submitted,

Terra Nevitt  
WSBA Interim Executive Director & Secretary