**District and Municipal Court**

**Judges’ Association**

**Spring Program Business Meeting**

**Tuesday, June 7, 2016**

**12:00 p.m. to 2:00 p.m.**

**Campbell’s Resort, Chelan, Washington**

**-----Agenda Topics -----**

|  |  |
| --- | --- |
| 1. Call to Order
 | Judge Steiner |
| 1. Member Involvement
2. Association Business Items **(TAB 1)**
3. Approval of June 9, 2015 Minutes
4. Treasurer’s Report
5. Special Fund Report
6. Members in Good Standing
 | Judge PortnoyJudge SteinerJudge BurrowesJudge AhlfJudge Steiner |
| 1. Action Items
2. Election of Officers, Board Members, and  Representatives; Sample Ballot and Biographical  Sketches **(TAB 2)**
3. Proposed Bylaws Amendments **(TAB 3)**
 | Judge SteinerJudge SvarenCommissioner Kipling |
| 1. Discussion Items **(TAB 4)**
2. President’s Report
3. Board Plans for 2016-2017
 | Judge SteinerJudge Ahlf |
| 1. Information Items **(TAB 5)**
2. New Judges and Commissioners
3. Honor Roll of Presidents
4. Judges’ & Commissioners’ Seniority Lists
 | Judge Steiner |
| 1. Reports
2. Judicial Assistance Services Program **(TAB 6)**
3. Washington Judges Foundation
4. Inside Association Committee Reports **(TAB 7)**
5. Outside Assoc. Reports & Representation **(TAB 8)**
 | Judge WoodardFormer Chief Justice AlexanderJudge SteinerJudge Steiner |
| 1. Other Business
 | Judge Marinella |
| 1. Adjournment
 |  |

N:\Programs & Organizations\DMCJA\Business meeting\Agendas\6 7 2016 DMCJA BUS MTG AGD.docx