AGENDA PROFESSIONALISM & ETHICS SECTION February 5, 2019

12:00 – 1:00 pm

I. Call to Order

II. Officer Reports

- A. Chair
 - 1. Practice Section Report, January 14, 2019
 - Bridging the Age Gap, Use of Technology, Cross-Over between Sections
 - Deadline for Annual Meeting CLE proposal February 22
 - Deadline for November/Annual CLE August 1
 - 2. IWL Gala Seats (March 13, 2019) Meal Choices February 20
 - 3. Advocate Co-Sponsorship January 2020 need articles
- B. Vice Chair
- C. Treasurer
 - 1. Financial Update
- D. Secretary

III. Committee Reports

- A. Ethical Happy Hour Committee
 - Report of January 22 at Stonehouse
 - Discount for Spring?
- B. Wellness Committee –Larry/Brad
- C. **Richard C. Field's Nominations** Look for announcement in March

IV. Adjourn