KING COUNTY BAR ASSOCIATION

1.00 Law & Legal CLE Credit – A/V Approval #1218097

Recorded on March 2nd, 2022

Meeting Location	Date	Time	Topic
We are continuing 100% remote access meetings.	Wednesday, March 2, 2022	12:00 PM to 1:15 PM	Key Governance and Giving Changes in 2022--the New Nonprofit Corporation Act and Planned Giving Considerations

AGENDA

12:00 PM Introduction

12:10 PM Presentation: 'Key Governance and Giving Changes in 2022--the New Nonprofit Corporation Act and Planned Giving Considerations', presented by Lisa Schaures and Neeka Hodaie, Seyfarth Shaw LLP; Janell Johnson, Phila Engaged Giving; and Mike Longyear (Moderator), Reed Longyear Malnati Corwin Burnett PLLC

- Panel discussion regarding the new nonprofit corporation act
- Discussion on planned giving consideration in light of the new Act
- Q&A to answer and address members' questions regarding the Act and how to plan for clients

1:15 PM Adjourn

SPEAKER BIOGRAPHY

Lisa E. Schaures, Seyfarth Shaw LLP – Lisa counsels privately held companies, startups, social ventures, and nonprofit organizations, as well as boards of directors, across industries through the corporate and tax issues at every stage of growth. Clients benefit from Lisa's ability to represent them in negotiating and executing deals, as well as acting as outside general counsel.

With an eye toward understanding her clients' broader business goals, Lisa advises her clients on corporate structures, purchases, mergers and acquisitions, corporate conversions, joint ventures, and has developed creative strategies for complex tax concerns, deferred compensation, and navigating potential conflicts of interest. In addition, she counsels nonprofit organizations on governance, tax exempt compliance, lobbying restrictions, fundraising law, and collaboration with other nonprofits and for-profit corporations.

Neeka Hodaie, Seyfarth Shaw LLP - Neeka provides timely and practical guidance to address her clients' evolving needs and the unique challenges associated with their businesses. She advises clients on corporate and real estate law matters, including commercial transactions, entity formation, corporate governance, mergers and acquisitions, and various commercial real estate transactions. She also advises tax-exempt organizations on contractual arrangements, corporate governance, and compliance issues.

Janell Johnson, Phila Engaged Giving, Senior Philanthropic Advisor - Janell's fifteen-year career in philanthropy has led to a breadth of richly fulfilling experiences: community foundation management, grant administration, program design and development, endowment building, family legacy planning, social justice advocacy, public administration, and community organizing.

Janell is a Certified Specialist in Planned Giving (CSPG), a Chartered Advisor in Philanthropy (CAP®), and Certified 21/64 Advisor in multi-generational family philanthropy. As an advisor with Phila Engaged Giving, she stewards this knowledge to help donors define their philanthropic values, set clear intentions for engaging with loved ones and beneficiaries, and design legacy plans that align with their broader philanthropic goals. She has served in prominent fundraising roles with the Arizona Community Foundation, Seattle Opera, and Village Theatre leading their legacy and endowment building efforts. She believes that charitable giving is food for the soul; it's not about the size of the gift but the size of the giver's heart and their desire to make a difference in others' lives that matters.

Janell has served on several boards and directs her time to causes that advance philanthropy and culture. She is Vice President of Inspire Washington, a statewide cultural advocacy coalition, and immediate Past President of the Washington Planned Giving Council, which serves to unite nonprofit professionals and legal and financial advisors to increase transformational philanthropy in the Pacific Northwest. She enjoys spending time with her two sons and a feisty little Bichon Frise named Katie.

Mike Longyear, Reed Longyear Malnati Corwin Burnett PLLC (moderator) – Mike has over 30 years of experience helping clients make important decisions regarding their personal and estate planning, guardianship proceedings, probate and trust administration, as well as elder law issues. He also devotes part of his legal practice to related real estate and business organization management matters.

Mike has been recognized as a 2021 Super Lawyer by Washington Law & Politics Magazine, as well as a Super Lawyer in 2001-2010 and 2014-2020. He was also named Seattle Best Lawyer in 2001 and 2003 by Seattle magazine. Michael received the Highest Possible Peer Review Rating in Trusts & Estates from Martindale-Hubbell for being rated AV Preeminent by his peers. He is a Children's Legacy Advisor at Seattle Children's Hospital and Research Foundation, a member of the Estate Planning Council of Seattle, as well as a member of the Washington Planned Giving Council, and North West Family Business Advisers.

Mike was a past chair and served on the Executive Committee for the Real Property, Probate & Trust section of the King County Bar Association (KCBA). He is also currently a member of the Executive

Committee for the Washington State Bar Association's (WSBA) Elder Law section. He is Past-Chair of the Elder Law Section of the Washington State Bar Association and served on the Executive Committee in various capacities from 1999 to 2008 and from 2015-Present. He previously served on the executive committee of the Real Property, Probate and Trust Section of the Washington State Bar Association. He has been recognized for his experience in the area of guardianship and served on the Washington Supreme Court Certified Professional Guardian Board from 2001 to 2008. He is a Certified Professional Guardian and serves as guardian of the estate, trustee, and estate administrator in routine and contested matters. He is currently serving a two-year term on the Washington Association of Professional Guardians board of directors.