



BOARD MEETING MINUTES
February 14, 2023
VIA VIDEO CONFERENCE

BOARD MEMBERS Present – Laura Hall (President), Melissa Browning (Secretary & Marketing Chair), Janine Leyrer (Treasurer), Erin Black (Director), Patrick Telfer (Director)

ABSENT: Carra Pewsey (Advisor)

GUESTS: Tysen Bodewig (Membership Chair), Bob Nelson, Melinda Pursley (Programs Chair)

1. CALL TO ORDER

President Laura Hall called the meeting to order at 10:34am.

2. APPROVE MINUTES (January 2023)

Minutes for the January board meeting were read and approved as written.

3. TREASURER'S UPDATE

Janine provided an update on the bank balance & financials.

4. COMMITTEE UPDATES

Programs (Melinda) – 2nd meeting tomorrow via zoom. Task list before/after event has been created. Schedule of past & current speakers list has been created so double topics don't take place. Each event will have a lead (be at registration, reach out to speaker, slideshow, etc.)

Education (Janine) – If we hold a CCM class, it will be in the Fall. Need to recruit volunteers to help update CCM materials with new updates from Washington state. Mike Vial said that they would try to find help from VF. Won't be able to teach class until materials are updated. Hope to have an update next month. No CCM renewals for 2023.

Legal (Erin) – No updates from Greg.

Marketing (Melissa) – Melissa is now the chair of the committee. At our last meeting we finalized dates and locations for events. Work on social media engagement.

Membership (Tysen) – First meeting on 02/24. Will review list of managers & affiliates that haven't renewed, review open sponsorships to solicit those as well.

5. OLD BUSINESS

- a. None

6. NEW BUSINESS

- a. Affiliate Past Due Memberships: Membership committee will be following up on this at their meeting.
- b. Marketing Swag: Melissa presented to the board pens, nametags and gift basket ideas for approval to purchase. It was voted and approved by all members.

- c. Changing dates for March & April meetings due to schedule conflicts. Next meetings will both be in person: March 14th at 2pm, April 18th at 12pm.

Next Board Meeting – March 14th, 2023 in person at 2:00pm - Location TBD

ADJOURNMENT- The meeting was adjourned at 10:56am