



BOARD MEETING MINUTES
March 14, 2023
VIA VIDEO CONFERENCE & IN PERSON

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

1. CALL TO ORDER

President Laura Hall called the meeting to order at 2:03pm.

2. APPROVE MINUTES (February 2023)

Minutes for the February 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 (Laura) – Committee is meeting tomorrow. All set and ready for luncheon this Thursday.

Education (Janine) – Needing more attorneys that work with WA clients to assist in updating CCM class materials prior to next CCM class.

Legal (Erin) – No updates from Greg.

Marketing (Melissa) – Meeting next week. Calendar has been printed and distributed. New OWCAM pens have been received and will be available to hand out at luncheon on Thursday.

Membership (Tysen) – Current membership count is: 30 affiliate companies (67 individual affiliate members) and 92 community managers! Membership committee is still contacting those that have not renewed in 2023 from 2022 and offering the remaining sponsorship opportunities for 2023.

5. OLD BUSINESS

- a. Board Projects Update: Melissa has almost completed the membership & marketing committee charters. Will resend list to BOD.

6. NEW BUSINESS

- a. Increasing Membership: The idea of a past member happy hour (will need to find sponsors) was addressed and the board approved the idea. Melissa will work with membership & marketing to schedule.

Next Board Meeting – April 18th, 2023 in person at 12:00pm - Location TBD
ADJOURNMENT- The meeting was adjourned at 2:19pm