



**PSALA BOARD MEETING/Board Retreat**

Thursday, September 5, 2019

11:45 am – 1:00 pm

**Providence Health**

800 Fifth Ave, Suite 1200

Seattle, WA 98104

**Call-In Number: 1-855-747-5962 (US Toll Free)**

**Meeting ID: 6516355**

**Skype Meeting Available**

*“PSALA – Leading and inspiring innovation in the legal workplace through the pursuit and exchange of professional knowledge.”*

**AGENDA**

Items for Discussion	Board Member	Comments	Timeframe
President Report	Arun Mistry	<ul style="list-style-type: none"> <li>• Spark Sign-ups &amp; marketing</li> <li>• Antitrust issue on listservs</li> <li>• Summer Social</li> <li>• Tara Binge’s resignation from the board</li> </ul>	11:45 – 12:05
President Elect	Michelle Smith	<ul style="list-style-type: none"> <li>• Summer Social</li> <li>• LFL Dinner</li> <li>• Open Board Positions 2020/2021</li> </ul>	12:05 – 12:15
Business Partners	Suzanne Tran	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	12:15 – 12:25
Membership	Denny Krantz	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	12:25 – 12:35
Education	Amy Strok	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	12:35 – 12:45
Board Reports	Members with reports	<ul style="list-style-type: none"> <li>• Open/All</li> </ul>	12:45 – 1:00

**NEXT BOARD MEETING:**

**Date/Time:** September 26, 2019  
**Place:** Providence Health  
**Contact:** Melissa Schwab  
 253-265-3042 or at [melissa@aminc.org](mailto:melissa@aminc.org)