



Minutes of the
Board of Directors Meeting
 September 5, 2019
 11:45 am – 1:00 pm

<p>Present: Arun Mistry Michelle Smith Gloria Masters Veronica Sutton Suzanne Tran</p>	<p>Phone: Cara Hohenstein Brenda Higley April Campbell Brandy Welch Ann Callahan</p> <p>Staff: Melissa Schwab</p>	<p>Absent: Patti Pequin Christopher George Tara Binge Joanne Pegues Lynda Mathews Angie Britt Karen Turner Robin Nussbaum Denny Krantz Lisa Giangreco George Thomas Amy Strok</p>
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Meeting was called to order at 11:47 am

President report: Arun Mistry reported:

- **Spark Sign-Ups & Marketing:** October 1st, template with new member check list with questions and Spark welcome letter will go out to all new members.
- **Antitrust issue on Listservs:** Discussion around the issues that have been brought up and how to deal with them and cover PSALA. Arun, Ann and Michelle will create a communication benefit survey so members are aware what can be posted. Ann volunteered to be moderator on the Listserv.
- **Summer Social:** Currently have 67 registered. Arun will send an email to the membership also. Goal is to have 100 attendees. Wine tasting plus donations for Community Service provider. Make announcement about donations and LFL dinner at the Summer Social. Scholarships; 2 \$1000 because we didn't give 2 at Expo.
- **Tara Binge's resignation from the board:** A lot going on with her new position at Stoel. She will still be available for help/questions if needed but just on the backend of it all. She will be missed.

President Elect report: Michelle Smith reported:

- **LFL Dinner:** Make announcements at the Summer Social. Members and Managing Partners. Invitations ordered and Melissa will send them out. Online registration open. Melissa will bring a back-up laptop. Silent auction form has been sent out and have firm donors. Allowing Business Partners to bring additional attendees and pay for them.
- **Open Board Positions 2020/2021:** Email blast to go out early October for board positions. Board positions November/December. Need to find President Elect. Arun and Michelle will work offline.

Business Partners: Suzanne Tran reported: Potential Business Partners, invite them to events. Complete Office new Business Partner. All-State wants to send blast to members. October event, local Business Partner's will put on the event. National level, 23 from Washington.

Education: Amy Strok reported: Anti-Trust event October 8th. Different wellness topics; personality types and changing firms/stress. Discussed changing Chapter Meet-up layouts and have 2 different educational topics and section. Attendees can choose to attend; evening event 4:30 – 6:00 pm in different rooms with roundtables.

Board Reports: Gloria Masters reported Community Service Committee is working on LFL donations. October 12th is Little Bits volunteer day. Encourage all to participate. December 13th is Ronald McDonald House.

Action Items:

- **Melissa:** LFL dinner mailing and online registration
- **Michelle: Board Positions**
- **Arun/Michelle/Ann:** Antitrust survey

Meeting was adjourned at 12:55 pm

Next Board Meeting: Thursday, September 26, 2019 11:45 am – 1:00 pm