



Minutes of the
Board of Directors Meeting
 February 27, 2020
 11:45 am – 1:00 pm

<p>Present: Arun Mistry Suzanne Tran Amy Strok Gloria Masters Denny Krantz</p> <p>Staff: Melissa Schwab</p>	<p>Phone: Michelle Smith Lisa Giangreco Karen Turner Veronica Sutton Cara Hohenstein Robin Nussbaum</p>	<p>Absent: Patti Pequin Christopher George Lynda Mathews George Thomas Brandy Welch Brenda Higley Angie Britt Ann Callahan April Campbell Joanne Pegues</p>
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Meeting was called to order at 11:50 am

President report: Arun Mistry reported:

All Updates: Bylaws; currently working on the amendments, need to match the National bylaws. Arun, Joanne, Denny and Michelle; committee. Arun has sent out a draft but would like an attorney to review, very complex. A lot of amendments. President’s Award of Excellence; Due tomorrow, extending until Monday for us. 16 categories needed to be complete; we currently do them all so just need to confirm, complete and send it in for approval. Should not have a problem getting approved.

President Elect report: Michelle Smith reported:

Board Retreat: Hold end of April, beginning of May. Hold in the conference room. Not a full day retreat, Early morning to mid-afternoon. Lego masters challenge; Lego structure and goals. Will confirm all the logistics and get an invite out to all. **Business Partner Exhibit Hall:** Money left in the budget, discussed using it towards a speaker. Hold it on a Tuesday late afternoon. Add education to event with a speaker; \$5000; business development or health as topic ideas. Networking skills and add a theme; “5 Minutes of Fame”; 4:30 pm start time. Make it different this year, not an actual expo like in the past. Look into location, Columbia tower or WAC. Wine, massage chairs and look into something that goes with health, meal prepping is an option and would be a popular topic. Everyone is interested in healthy lifestyles, should draw attendance. **Pass the Gavel:** March 19th; 4:00 – 6:00 pm at Perkins. Registration is going out next week. Order the cookies that were at the conference, Notebook, calendar and cookies. Amy, Arun and Michelle working on the logistics.

Business Partners: Suzanne Tran reported on renewals; all are coming in and currently at \$68,800.00. Business Partner orientation; June 4th breakfast for all. One new; Heritage Bank; all others are renewing and sending in payments. Langley is still deciding if they want to renew this year. Early bird discount ends March 2nd and all payments due by April 1st.

Membership: Denny reported that we currently have 10 new members. Discussed 2020 member dues and a cut-off date for all unpaid dues, March 31st. Melissa will send out the membership AR to the board and invoices out again. These go out several times a month. New Member Orientation; April 1st; Meredith Taylor will be taking over for Denny.

Education: Working on the calendars, which will ideally be passed out at Pass the Gavel. Send all 2020-2021 dates for the calendar; improved calendar this year. Adding back the quarterly Chapter Meet-ups and 2021 Conference at Cedarbrook. Get the Business Partner logos set for the calendar. Feb 29th cutoff to be in the calendar for Business Partners. Add all Chapter Meet-ups and Member Appreciation to the calendar.

Board Reports: Gloria reported on Community Service; still looking for March 14th volunteers; Saturday 10:00 am – 2:00 pm. Melissa will send out another email blast to all.

Action Items:

- 2020 Dues AR - Melissa
- Bylaws – Arun
- Company for cookies - Melissa

Meeting was adjourned at 12:36 pm

Next Board Meeting: March 26, 2020