



Minutes of the
Board of Directors Meeting
January 27, 2021
11:45 am – 1:00 pm

Present: Michelle Smith Arun Mistry Amy Strok Veronica Sutton Cara Hohenstein Denny Krantz Meredith Taylor Angie Britt Emily Harvey Lisa Giangreco Melissa Schwab	Absent: Lynda Mathews George Thomas Patti Pequin Suzanne Tran Joanne Pegues Gloria Masters Brenda Higley Cel Davis
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Meeting was called to order at 11:51 am

November board meeting minutes approved.

Education: Veronica Sutton reported that David Bruce webinar was excellent, great feedback. Darien is scheduled for February 4th.

President report: Michelle Smith reported that she is working on the President’s Award of Excellence, end of February, will have everything completed and submit. 2021 Salary Survey, Michelle will take the lead on this. Good feedback, members benefit from it so we will move forward with it in 2021.

President Elect report: Amy Strok reported on the Nominating Committee, have a representative to fill every vacant board position. CLI; this will be virtual, not in person, March 15th – 17th with two sessions. Chapter Registration is \$500. Melissa already registered the Chapter. Amy is currently working on planning the “Pass the Gavel” event. Veronica, Michelle and Amy are working on finding a speaker/topic; possibly one on Mental Focus” Part #2 about coming back to work in Seattle and how that will be and look for everyone.

Business Partners: Melissa Schwab reported for Suzanne Tran: Business Partner Family Feud currently has 35 registrants. Business Partner renewals; currently have 1 new sponsors, 6 renewals and four have paid already.

Membership: Meredith Taylor reported 4 new members in January 2021; 177 total members. Melissa reported that membership dues are coming in regularly.

Board Reports: Brenda Higley reported that Eastside is going well. Holding monthly virtual roundtables. Angie Britt reported that South Sound is meeting monthly via zoom. Cara Hohenstein reported that the board member stipends will be rolled over again. Emily Harvey reported that Community Service is working on who will be the provider for 2021. There was an event scheduled for March 15th at the Ronald MacDonald house that was canceled due to Covid-19. Denny

Kratz reported that Diversity and Inclusion is working on a 2021 schedule, but nothing finalized. A lot of great ideas including Seattle's history. Lisa Giangreco; nothing to report on small firms.

Action Items:

- Amy – Script to all

Meeting was adjourned at 12:13 pm

Next Board Meeting: February 24, 2021