



Minutes of the  
**Board of Directors Meeting**  
February 24, 2021  
11:45 am – 1:00 pm

<b>Present:</b> Michelle Smith Amy Strok Veronica Sutton Cara Hohenstein Emily Harvey Lisa Giangreco Gloria Masters Joanne Pegues Suzanne Tran  Melissa Schwab	<b>Absent:</b> Lynda Mathews George Thomas Patti Pequin Brenda Higley Cel Davis Arun Mistry Denny Krantz Meredith Taylor Angie Britt
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**Meeting was called to order at 11:49 am**

**January board meeting minutes approved.**

**Education:** Veronica Sutton reported education events; Darien part 4 self-care, Covid roundtable; hoteling a hot topic and is working out of the office working; Call with Lisa Wabik and team for speakers. Event in March every week but 29<sup>th</sup>. Alyssa March 18<sup>th</sup>; Parents who lead; Pass the Gavel, date TBD - topic; The State of Downtown Seattle. April 1<sup>st</sup> Darien; Education calendar drafted for 2021-2022.

**President report:** Michelle Smith reported that she is working on the President’s Award of Excellence, we are doing well as a Chapter, will qualify, submitting it today. Need to send a survey to the membership, asking for feedback, making sure members are getting enough from PSALA. Michelle, Amy and Melissa will work on the survey, 2<sup>nd</sup> week of March and have the results for the next board meeting.

**President Elect report:** Amy Strok reported ALA March 15<sup>th</sup>, Chapter is registered, and it was sent out to all members. CLI; July 16<sup>th</sup> and 17<sup>th</sup>, currently set for a live, in-person event. Armanino LLP Compensation, Billing Rate, & Benefits Survey registration is open, need people to participate. Reminder; you can participate and not purchase/pay. Pass the Gavel committee coming along, will have registration and event information out with-in the next couple of weeks. ALA, October canceled, National in May but moved to Texas.

**Business Partners:** Suzanne Tran: Business Partner renewals; currently have 1 new sponsor, 8 renewals and 5 paid. Have not from POA yet or several others. Melissa will send another “Early Bird” reminder email for March 5<sup>th</sup> deadline.

**Board Reports:** Nothing to report.

**Action Items:**

Survey – Michelle/Amy/Melissa  
Education Calendar - Veronica

Meeting was adjourned at 12:13 pm

**Next Board Meeting: Wednesday, March 24, 2021**