



Minutes of the
Board of Directors Meeting
September 22, 2021
11:45 am – 1:00 pm

Present: Amy Strok Veronica Sutton Suzanne Tran Joanne Pegues Angie Britt Cara Hohenstein Arun Mistry Denny Krantz Lisa Giangreco Melissa Schwab	Absent: George Thomas Patti Pequin Meredith Taylor Emily Harvey Brenda Higley Cel Davis Michelle Smith
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Meeting was called to order at 11:50 am
August board meeting minutes and financials approved.

President report: Amy Strok reported that she will set up a “ALA” text thread with everyone attending. WSBA Magazine; September article post on LinkedIn, promote it. Working with our contact on next step for next issue; Year-end best practices. Platinum BP event for POA; In November + the board. Will ask them if they prefer in-person or virtual. TDB what and when. Local Conference committee held first meeting, went over details. Meeting Monthly; next meeting is September 24th at 1:30 pm. Will go over speakers, swag, registration cost, networking, and diversity topics. February 4th – 5th at Cedarbrook Lodge.

President Elect report: Suzanne Tran reported Mary’s Place will be the community service partner for LFL event in October; had a productive committee meeting. Secured speaker Amy Nelson. Set virtual price at \$25 + 2 raffle tickets and \$10 for each additional raffle ticket. Platinum and Gold level BP’s are free to attend but opening to all BP’s if they donate a \$150 raffle prize, they get 1 free attendee; \$50 value. Invite WSBA, managing partners and Oregon ALA. Discussed Holiday luncheon and BP Expo and what that would look like for an indoor, in-person event with Covid protocols; follow King County guidelines.

Business Partners: Arun Mistry reported on he sent an email to all BP’s inviting them to the LFL event and asking for prize donations. Not many responses. BP Expo, November 10th at lunch time; in-person TBD at Columbia Tower 40th floor. Nothing finalized yet.

Education: Veronica Sutton reported Education calendar, September 14th; 2021 Year-End year ahead; October 21st; LFL virtual event; possibly hold a National Conference recap event; November 3rd; George Thomas & Adam Nelson IT Security; Cel Davis Year-End Prep in November; BDO; Session on how to get books ready; December no education just the holiday luncheon; January open and looking at what 2022 will look like and what events we will do; virtual or in-person round-tables.

Board Reports: None to report.

Action Items:

- ✓ Finalize BP Expo
- ✓ What in-person events will look like-COVID protocols

Meeting was adjourned at 12:12pm

Next Board Meeting: Wednesday, October 27, 2021