



Minutes of the
Board of Directors Meeting
 January 26, 2022
 12:00 pm – 1:00 pm

<p>Present: Amy Strok Michelle Smith Meredith Taylor Patti Peaquin Joanne Pegues Veronica Sutton Cara Hohenstein Arun Mistry Denny Krantz Suzanne Tran Lisa Giangreco</p> <p>Melissa Schwab</p>	<p>Absent: George Thomas Cel Davis Emily Harvey Brenda Higley Angie Britt</p>
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Meeting was called to order at 12:02 pm

December board meeting minutes approved.

President report: Amy Strok reported: Local Conference has been postponed; new date September 23rd – 24th. Some fees to cancel but minimal. \$4000 speaker reschedule fee. Agenda will stay the same and fit with the September date. Awards packet is due February 28th, high priority but feel good about it and have checked most boxes. Will ask for some support as we finalize all items; National President’s Award. ALA Conference everyone sign up, several waiting to see how it looks; event is at the host hotel. Look at doing Disney after (board members).

Past President report: Michelle Smith reported: Salary Survey; Will get a flash out to everyone with dates and deadlines for the survey. Sign up date is February 22nd.

President Elect report: Suzanne Tran reported: Nominating Committee; Slate of officers is confirmed for 2022-23. A lot of executive board members are on the same 2-year term schedule so move a couple to 1-year terms so its an even split. Education 1 year term; D&I 2-year term; Membership 2-year term; off years Business Partner and Education to reset. Waiting on Community Service to accept positions; Brandy Welch or will find a replacement. Small Firms; Lisa will sit on same committee for another year. President Elect; Veronica Sutton; Treasure; Cara Hohenstein; Education; Denny Krantz; Business Partner; Amy Strok (1 year term for Arun Mistry); D&I; Meredith Taylor; Membership; Jody Waterman; HR is open and a lot of new faces. Will send full slate out for approval.

Business Partners: Arun Mistry reported: BP renewals went out to all, all going to renew and looking good. BDO is the only one in question, may committee to a lower level. Have one new potential BP; Texas internet center base company.

Education: Veronica Sutton reported: Education Summit; get date out by the end of the week, more to more. Pass the Gavel; March/April date, TBD. Patti webinar yesterday was great, very useful information. Planning out next year.

Board Reports: Eastside is still meeting over zoom. Angie Britt reported that the South Sound met in December.

Action Items:

- ✓ Education Summit
- ✓ 2022-23 Board Slate
- ✓ Awards packet

Meeting was adjourned at 12:22 pm

Next Board Meeting: Wednesday, March 2, 2022