



Minutes of the  
**Board of Directors Meeting**  
March 2, 2022  
12:00 pm – 1:00 pm

<b>Present:</b> Amy Strok Michelle Smith Joanne Pegues Veronica Sutton Arun Mistry Denny Krantz Suzanne Tran Lisa Giangreco Angie Britt  Melissa Schwab	<b>Absent:</b> George Thomas Cel Davis Emily Harvey Brenda Higley Cara Hohenstein Meredith Taylor Patti Peaquin
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**Meeting was called to order at 12:05 pm**

**January board meeting minutes approved.**

**President report:** Amy Strok reported: President’s Award of Excellence; Submitted just wait to see if we get it, which we should; Awarded at National. Chapter Leadership; purchase and have the chapter participate again this year and open it to all members.

**Past President report:** Michelle Smith reported: Salary Survey 2022; send survey out to all, deadline March 23<sup>rd</sup>, results early may. Local Conference meeting went well, push everything out.

**President Elect report:** Suzanne Tran reported: Present Board Nominations; call for vote; motion; moved; approved 2022-23 slate. Send blast to membership and Social Media. Pass the Gavel; Veronica, Amy and Suzanne; Looking at 1<sup>st</sup> Thursday in April, nothing confirmed yet. Will be virtual, 1 more time. Speaker; Community Service Partner, Choose 180.

**Business Partners:** Arun Mistry reported: Business Partner; 1 new Centerbase signed up as Silver, BDO stayed at same level as previously. Send Arun current AR.

**Education:** Veronica Sutton reported: Education; Tomorrow, Employee Handbook, currently have 47 registered. March; Seattle Police/Safety; 2 events with the first on March 9<sup>th</sup>. Cyber Security date, Veronica will send. April; Denny Krantz takes over Education; List of topics at Education Summit.

**Board Reports:** Denny Krantz reported: D&I; “Don’t Say Gay”, would like to see ALA focus on this in Florida and future venues/locations. Angie Britt reported: South Sound is still meeting virtual.

**Action Items:**

- ✓ Chapter Leadership Flash/Registration
- ✓ 2022-23 BOD Flash
- ✓ BP AR

Meeting was adjourned at 12:33 pm

Next Board Meeting: Wednesday, March 23, 2022