



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

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

September board meeting minutes approved.

President report: Amy Strok reported: Local Conference is coming along, speakers are almost all updated and some great topics. Send registration to Meredith. President’s Award 2021; clean it up and make sure we have all checked off.

President Elect report: Amy Strok reported for Suzanne Tran: Currently have 47 registered for the Winter Social. Melissa will print certificates plus pins. Will not have a Spiritual award this year, Gloria has already won it. Melissa will coordinate with CTC while Suzanne’s out. Nomination process is under way. Committee is established and Melissa will send out Nomination email on 12/9 to PSALA membership plus zoom link. Announce at the Winter Social. Discussed what to do for Ann’s retirement and future retirements. This will not come out of PSALA funds but do something virtual, zoom send-off. Discussed if we should we have a process for retirements.

Business Partners: Arun Mistry reported: Expo went well, good turnout. POA dinner was a success as well. 2022 sponsors that have committed; POA, Copiers NW and HUB. Will be sending renewals out soon. BP Appreciation; No date set yet but looking at late February. Discussed BP discount, 21% with the returning BP discount. Will announce at the Winter Social.

Education: Veronica Sutton reported: Year-end, not many programs. December 7th event, currently 48 registered; Legal Assistant. January, Patti; Jeff Wells; Labor + Employment. January will start working on Education Summit.

Membership: Meredith Taylor reported: Reviewing the website and updates to member roster. If you notice anything, send update and will review changes. Will dive into website after January 1st.

Board Reports: Brenda Higley reported that Eastside is still meeting over zoom. Brenda will step down from Eastside. Angie Britt reported that the South Sound is meeting for dinner tomorrow. Not all are members of PSALA

Action Items:

- ✓ Update calendar invite; board meetings 12:00 – 1:00 pm – Melissa
- ✓ Winter Social; Certificates + Pins - Melissa
- ✓ Send Local Conference registration to Meredith – Melissa
- ✓ Website member roster updates
- ✓ Nominating Committee email/call/zoom

Meeting was adjourned at 12:19 pm

Next Board Meeting: Wednesday, January 26, 2022