



Minutes of the  
**Board of Directors Meeting**  
 March 23, 2022  
 12:00 pm – 1:00 pm

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

**March 3<sup>rd</sup> board meeting minutes approved.**

**President report:** Amy Strok reported: BP Appreciation Event; Meet with Arun, pass the torch. Usually hold this in February/March but going to push it to April. Event idea; axe throwing, stay tuned. Local Conference; Canceled meeting, will re-up in April for September meeting. Recap in-person events; Holiday/Ex. Hall were both successful. Working on cleaning up the website, board page and LinkedIn project for growth.

**President Elect report:** Suzanne Tran reported: Pass the Gavel; April 7<sup>th</sup> at 4-5:30pm virtual; Community Service Partner Choose 180 will be the speaker; Sean Goode.  
 Stipend increase; Discusses increasing service benefit for board members since the cost of hotels and airfare have increased; board voted to increase. Next year CLI is in Seattle so a lot of service benefits will not be used.  
 New Board Meeting Date/Time; Keep the same and virtual with the possibility of a in=person quarterly meeting. Suzanne will send a poll to the board and see how everyone feels about in-person.

**Education:** Veronica Sutton reported: Education; Hand to Denny and he is already working on events and an in-person May 4<sup>th</sup> event at Meredith’s office, lunch provided; Steven Colsen; Cyber Liability. The March events were very well attended and received. Denny is still working on the Florida letter and will have a draft before National. D&I June event idea; rent a movie theater out; stay tuned.

**Education:** Meredith Taylor reported: Has been looping Jody in on every email and task and has gone over all templates with her. Melissa is also cc’ing on task and emails.

**Business Partner:** Arun Mistry reported: Hand off to Amy Strok, has been working on all updates and has updated the spread sheet which is not current. Wants to send Salmon to Platinum and Gold BP’s again; Melissa will get that ordered and send to their offices.

**Board Reports:** Angie Britt reported: South Sound is still meeting virtual, and just had coffee; Karen Turner has great ideas for upcoming year. Cara Hohenstein reported that the budget meeting will be in early April after all of the March numbers are included and finalized. Will vote and approve budget at the next board meeting.

**Action Items:**

- ✓ Budget Meeting
- ✓ Plan BP Appreciation; push to April
- ✓ 2022-23 Calendar board meetings
- ✓ Salmon for BP's
- ✓ Upcoming events
- ✓ Website updates

Meeting was adjourned at 12:23 pm

Next Board Meeting: TBD