



Minutes of the
Board of Directors Meeting
Wednesday, June 22, 2022
12:00 pm – 1:00 pm

Present: Suzanne Tran Amy Strok Denny Krantz Meredith Taylor Karen Turner Paige Severson Mikael Kvart Renee Muraki Lisa Miner Barb Paige Lisa Giangreco Jody Waterman Veronica Sutton Melissa Schwab	Absent: Jamie Ahu Michelle Smith Jamie Neill Kristin Stoddard Cara Hohenstein Emily Harvey
---	---

Meeting was called to order at 12:04 pm

President report: Suzanne Tran reported: ALA response to “Don’t Say Gay” letter (letter sent to the board); last two retreats have been in Florida and Texas; response was well reciprocated, and they will look at different venues and locations for future events. Spark Committee; Usually is the VP of Members plus the President Elect and BP Chair also. Goal is to be active and use Spark. Renewing in July. Offer 50% discount for member dues Mid-Year. Melissa added what each BP does to the BP Directory, very helpful for everyone. CLI; PSALA has several board members attending; Side HH planned with everything and Mo with Ricoh.

President Elect report: Veronica Sutton reported: Summer Social looking at several locations, will reach out to venues; End of August/Early September. Goal is to get 40 attendees. The Spring Fling is scheduled for June 28th.

Business Partner: Amy Strok reported: Axe throwing event; 23 total attendees; 18 BP’s and the rest members. Amy is sending out the next “News You Can Use” to all Bp’s. BP Advisory meetings will be every other month starting the 2nd week in July. Past President Council meetings will start back up as well, great for advice and input. Local Conference is moving along, September 23th – 24th. Currently have 25 registrants, goal is 60. July; get busy on logistics, food options and swag.

Education: Denny Krantz reported: Chapter Meeting; 22 attended. Add “Burn-out” webinar; open to all members and firms. Event Idea; In-person CPR class for members, more details to come. Discussed ideas on how to increase attendance at in-person and virtual events. People are registering but not showing up also. Free vs. a small charge for events.

Membership: Jody Waterman reported: 174 PSALA + ALA Members, working on making sure all are active with ALA and cleaning up the roster with Melissa. 2022; 26 new members and 23 did not renew. Working on a new member virtual orientation/social meet & greet; bingo.

Board Reports: Meredith Taylor reported on D&I; 10 attendees, not a great turnout. Ideas; Team up with other Chapters, share the cost and host.; Mile High Chapter; Oregon ALA. Renee Muraki and Emily Harvey are working on Community Service; Ronald McDonald; clothing drive help; more information to come.

Action Items:

- ✓ Spring Fling list
- ✓ Summer Social
- ✓ Renew Spark
- ✓ New member orientation/social

Meeting was adjourned at 1:00 pm

Next Board Meeting: Wednesday, July 27, 2022