



BOARD MEETING AGENDA

June 29, 2023, Board Room at 0900 - 1200

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (May 25, 2023)
- d. President's Comments

2. Executive Director's Report – Haidong Liang

- 3. Information Session & Discussion** – Topic: Everyone to share a 'good news' story (e.g., a positive experience with WSAC over the last few months). Share your personal commitment as a Board Member.

4. Committee Reports

- a. Finance Committee – Robert Smith
- b. Policy and Bylaw Committee – no report
- c. Nominations and Elections Committee – no report
- d. Government Liaison Committee – Haidong Liang/Barb Gibson
- e. Planning Committee Report – Jay Pritchard
- f. Executive Committee – Barbara Gibson (will be circulated)
- g. Human Resources Committee – no report
- h. Tax Exemption Ad Hoc Committee Report – Jay Pritchard
- i. Facility Requirement Needs: Board/Admin. Ad Hoc Committee Report – Rick Batty
- j. 45th Celebration Events: Ad Hoc Committee update – Sharon Quickfall

5. New Business

- a. Membership Fees – Motion by Jay Pritchard and 2nd by Barbara Gibson that the membership fees remain at \$50.00 for the 2024 year.



- b. Board Fund Raising Committee with representation from Administration & Members at Large – Moved by Robert Smith and 2nd by Jay Pritchard that a Board Fund Raising Committee be established with representation from Administration and Members at Large.
 - c. Webinar - Fundraising 101: Encouraging Active Board Participation and Leadership – Thursday, July 13 at 10 am PT (1 HOUR) (registration information will be sent out)
 - d. Other
6. **Next Board Meeting** September 28, 2023 from 0900 – 1200 in the Board Room
7. **Adjournment** (at 12:00 noon)