

# Board Mtg Agenda

**SEATTLE CHAPTER**

## Date 11.09.2021 | Meeting called to order at 11:00 am

## **In Attendance:**

## **Absent:**

11:00 – 11:05 Call Meeting to order – Michael

1. Introduce Guest

11:05 – 11:10 Old Business

## Finances: approval of October Balance Sheet and P&L Statement (Fawn, Michael)

## 11:10 -11:30 Current Business

1. IFMA Instructor-Led Trainings - FMP, CFM (Michael)

a. Identified a certified partner during WWP.

b. Agreement to proceed.

c. Need to confirm: location, live vs virtual, timeframe, headcount (target class size)

2.  Sponsor Feedback and Chapter Response

a. Non-Program Sponsors (Jose, Fawn)

b. Program Sponsors (Andreas, Fawn)

c. Communication plan and response timing before holiday Nov 24th

3. Committee Member Outreach updates (Fawn)

a. Elevator Pitches & Photos

b. NYCU committee blurbs

c. LinkedIn post rotations

d. Program Eblasts once per week

e. Help/info needed?

4. Program Event Calendar updates (Andreas)

a. NEW! Tour of SR99 Tunnel - Chris Schellhase, CFM @ Integrity Energy Systems

11:30 – 11:55 New Business

5. IFMA World Workplace debrief (Michael)

6.  IFMA Annual Review 2021([https://www.ifma.org/media/az3l1rm1/areport\_\_2021\_fnl.pdf](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.ifma.org%2Fmedia%2Faz3l1rm1%2Fareport__2021_fnl.pdf&data=04%7C01%7Candreas.winardi%40siemens.com%7C17a3c5624f2341d8ca4b08d9a30edbab%7C38ae3bcd95794fd4addab42e1495d55a%7C1%7C0%7C637720107178313313%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=pnoAzZjFyZv1dhYX%2BVq32VJ6o4N7FBsQDHBeT03P59Y%3D&reserved=0)) (Michael)

a. Industry at an inflection point

b. Exciting growth and next stages for IFMA

7.  Workplace Evolutionaries: Workplace Strategy & Leadership (WSL) Program (Michael)

a. Post link to chapter site?

[Click here to download the Workplace Strategy & Leadership Program brochure](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwe.ifma.org%2Fwp-content%2Fuploads%2F2021%2F02%2FWSLP.pdf&data=04%7C01%7Candreas.winardi%40siemens.com%7C17a3c5624f2341d8ca4b08d9a30edbab%7C38ae3bcd95794fd4addab42e1495d55a%7C1%7C0%7C637720107178323312%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=ULPjhWptXMaYpx5gwQr%2BLHa%2F67yqiUgsuHDalXDuHo4%3D&reserved=0)

b. Member Engagement opportunity

8. Looking Ahead: IFMA Facility Fusion Event April 26-28th, 2022 @ Austin, TX (Michael)

a. Career Advancement and Skills Development

b. Post link to Chapter site?

<https://facilityfusion.ifma.org/about-ifma-facility-fusion/>

## 

12:00 Meeting Wrap-up

## Next Meeting – TBD