

Board Mtg Minutes

SEATTLE CHAPTER

Date 1.11.2022 | Meeting called to order at: 12:04PM

Attendees: Michael Wodrich, Robert Blakey, Adam Thordarson, Cindy Strickland, Andreas Winardi, Jay Aracrese, Fawn Wilson

Call Meeting to order – Michael

1. November/December Meeting Minutes
2. November/December Financials

New Business

1. Calendar of Events:
 - i. <https://docs.google.com/spreadsheets/d/12OHIIIToiRLELbBvcGNITMQuSTDI/VK9R/edit#gid=1995742277>
 - ii. Looking to establish dates and contracted venues so we can get all planned events nailed down for 2022.
 - iii. Fawn will work with Programs, Jose, Membership Committee
2. WIFM HUB (Michael and Fawn)
 - a. WIFM is creating a new Seattle Chapter and looking to coordinate with Sea IFMA.
 - b. WIFM National is based out of Texas. APEX (WIFM Creator Thomas Holden) is created in honor of Creators mother.
3. AMI Contract
 - a. Executive Committee has been discussing.
4. Holiday Party Recon and Recap
 - a. \$481.25 in the red
 - b. well received and attended.
5. January Webinar
 - i. January 26th 12-1PM
 - ii. Marketing has gone out (SoMe, E-blast and website)
 - iii. We hope that you will all join and support this webinar.
6. FMP/CFM/SFP Credentialing Course in Progress (Michael, Melanie and Fawn)
7. Emails for Committees and BOD positions (President, VP of Programs/Sponsorships, VP of WE and Education, Golf and Membership)
 - a. Beneficial for records keeping and documentation - PRO
 - b. Another email alias – CON
 - c. Tabled for now
8. Establishing Initiatives for 2022
 - a. Will be discussed more in depth at SPS.
9. Potential new members to committees. Ask: BOD and Committee to reach out to additional potential persons of interest.
10. Update: Andreas and his new adventure 😊

- a. Moving with the Cowboys to Texas
 - b. He has offered to stay with us with limited capacity until May-June
 - c. Eric Ringstad with Climatech will step into Programs Chair.
11. Roundtable for FM Virtual Quarterly? Monthly?
- a. Membership Committee
 - b. Professional Members only
 - c. Host in late February/March, first session will be info/topics gathering
12. Sustainability: Listing that members can post old office equipment that is available for reuse. Fawn suggested using Drop event. Cindy and Fawn were going to discuss that in more depth. Decommissioning furniture, guidelines and procedures. Adam will work with Fawn to establish. Adam spearheading. Late February/Early March
13. 2022 Upcoming In-person events flash with President's message. Fawn and Michael will work on this after we get some concrete dates/venues established for these events.
14. Swag purchases –
- a. Budget?
 - b. Fawn will provide 6 items for discussion.
15. Update on the PFEC Conference (Melanie)
- a. Robert send over an email
16. Membership outreach
- a. Notifying them about our SoMe.

Open to Committees for Updates

Adjourned: 1:09PM

Next Meeting – February 9th @noon Via Zoom
