

# EXECUTIVE BOARD Minutes

**SEATTLE CHAPTER**

Date 07.08.20 | Meeting called to order at 11:32 AM .

Attendees: Melanie Danuser, Cindy Strickland, Tony Houts, Linda Gettman, Chris Schellhase, Fawn Wilson, Annette Bailes

Meeting Minutes Approved

Meeting Agenda Approved

11:30 Call Meeting to order. Tony Houts

* As per goals for 2020-2021, Executive Board Mtg will be held every 1st Wednesday to help drive content for following weeks general Board Mtg.
* Reviewed call for committee members to forward questions and ideas to committee chair prior to board meetings.
* Call for committee chairs to recommit to positions in an email to Chap. President; please advise of any changes.
* Reminder of open Chapter Treasurer position.
* Reminder of IFMA Webinars – Free to members, $15(?) non-members.
* Please submit committee reports to Mtg. Chair prior to meeting.

11:35 – 11:55 Immediate Business – Tony Houts

* Finances
* Treasurer position open

11:55-12:25Committee Reports

Membership –

* Membership currently at 301, no new “Drive Memberships”
* Call for/Reminder to please announce Membership Drive @ Happy Hour!! (July 22nd)
* Recognized need for another visit to “Dropped Members” list. Chris

Scholarship –

* Successful scholarship judging season – Seattle IFMA completed all commitments!!

Education –

* CFM Prep Class @ SBC Aug 31 – Sept 4, 8am-5pm.
* “Powerful Facility Energy Conference” postponed to June 2nd, 2021.
* Webinar series will be replacing Lunch & Learns for foreseeable future.
* Call for content for upcoming “News You Can Use,” please submit by 1st of month.

Member Recognition –

* “Highlight a Member” is back on track, Annette is spearheading this

12:45 – 1:00 General Board discussion

Open discussion time for the board

* Income ideas for August meeting.
* Do we have a Sponsorship Chair?
* Call for review of Chapter dues, no increase in 11 years.

Meeting adjourned at

Next Meeting

**Wednesday 08.12.20, 11:00 am, expect this month to continue as a Virtual/Conference call.**