

# Board Mtg Minutes

## SEATTLE CHAPTER

---

Date 2.9.2022 | Meeting called to order at: 12:05PM

Attendees: Eric Ringstad, Mariesa Oxford, Fawn Wilson, David Longmire, Jackie Roethel, Michael Wodrich, Melanie Danuser, Robert Blakey, Andreas Winardi, Adam T

---

### Call Meeting to order – Michael

---

1. January Meeting Minutes
2. January Financials
3. Membership update (Fawn)
  - a. 226 Total
    - i. Pro 154
    - ii. Assoc 41
    - iii. Retired 1
    - iv. Student 2
    - v. YP 25
    - vi. Lifetime 1
    - vii. Head of FM 2

Introductions For Mariesa Oxford. Looking to step into the Treasurer Role.  
Mark Whitman has shown interest in being the Secretary.  
Thank you Jackie for your service! You will be greatly missed.

### New Business

---

1. Welcome Guests! Mariesa Oxford and Mark Whitman - Introductions
2. Thank you for joining us, Eric Ringstad! Incoming Programs Chair
3. Thank you Jackie Roethel for all of your support!
4. Calendar of Events:
  - i. <https://docs.google.com/spreadsheets/d/12OHIITOiRLELBbvcGNITMQuSTDIVK9R/edit#gid=1995742277>
  - ii. Looking to establish dates and contracted venues so we can get all planned events nailed down for 2022.
  - iii. Signature Golf Event
    1. August 30<sup>th</sup> 9am Shotgun Start
    2. Location: Harbour Pointe
    3. Registration will go out three months prior.
  - iv. Facility Expo
    1. Jose is reaching out to MOF for Dates
    2. Additional venue Opportunity at SBC.
    3. Looking for a May Date
5. WE (Michael)

6. February Webinar
  - i. February 16<sup>th</sup> 12-1PM
  - ii. Michael is Moderating
  - iii. Marketing has gone out (SoMe, E-blast and website)
  - iv. We hope that you will all join and support this webinar.
7. FMP/CFM/SFP Credentialing Courses are now live (Michael, Melanie and Fawn)
8. Emails for Committees and BOD positions (President, VP of Programs/Sponsorships, VP of WE and Education, Golf and Membership)
9. Potential new members to committees. Ask: BOD and Committee to reach out to additional potential persons of interest.
10. Roundtable for FM Virtual is now live
  - a. February 18<sup>th</sup> at 10-11am
11. 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.
12. 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.
13. Budget +/- plan (Michael)
14. Membership/Engagement/Social Outreach (Michael)
15. Monthly BOD Scorecards and metrics (Michael)
  - a. Taking it to the second level on ownership of certain sections.
16. Programs - calendar, registration #'s, actual attendance #'s (Michael)

Open to Committees for Updates

Working with National to gain content for marketing

NEEC MOU- Michael will sign and get back to Melanie

Adjourned: 1:02PM

---

Next Meeting – March 9<sup>th</sup> @noon Via Zoom

---

