

# Board Mtg Minutes

## SEATTLE CHAPTER

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Date 4.27.2022 | Meeting called to order at 10:05AM.

Attendees: Michael Wodrich, Natalie Ortega, Mariesa Oxford, Fawn Wilson, Adam Thordarson, Mark Ramey, Cindy Strickland

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### Call Meeting to order – Michael

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1. March Meeting Minutes – Motion to Approve
2. March Financials- Tabled- Motion to Approve

National Leader Webinar May 25<sup>th</sup> – Link in Component Leader update

### New Business

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1. Open Position to fill: VP of Programs and Education
2. Discussion to move BOD Meetings back to in person quarterly – SBC in person BOD meeting. Part one of SPS. Fawn will work with Melanie
3. 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. Signature Golf Event
    1. August 30<sup>th</sup> 9am Shotgun Start
    2. Location: Harbour Pointe
  - iv. Facility Expo
    1. Jose is reaching out to MOF for Dates
    2. Jose has stepped down so the Programs Committee/Fawn have a meeting on Friday to move forward. Possible change of venue to SBC, and date change to the end of June.
  - v. Set up a Poker Committee Meeting to discuss logistics, Date, Poker Company, etc. Jay, Mark, Cindy and Michael
4. PFEC update (Melanie and Fawn)
5. Programs: March (Eric Ringstad)
  - a. Tour and lunch planned for April 26<sup>th</sup> at the Paramount Theatre
6. FMP/CFM/SFP Credentialing Courses are now live (Michael, Melanie and Fawn)
  - a. Update Registration:
    - i. CFM: 2
    - ii. SFP: 1
    - iii. FMP: 0
  - b. Discussion on moving to 3<sup>rd</sup> Quarter – Need to postpone due to registration numbers. Meet with National in May to discuss.

7. National Scholarship Discussion – Pros and Cons
8. Emails for Committees and BOD positions (President, VP of Programs/Sponsorships, VP of WE and Education, Golf and Membership) **Tabled until the movement of positions are more concrete – After elections?**
9. Potential new members to committees. Ask: BOD and Committee to reach out to additional potential persons of interest. **Still requesting outreach from our BOD**
10. Roundtable for FM Virtual is now live
  - a. April 15<sup>th</sup> at 10-11am – **Great Success!**
  - b. **Moved to May 27<sup>th</sup> with Speaker led discussion at roundtable. Nicole Bellinger**
  - c. **Adding in an additional occurrence during the month, First Wednesday of the month. Continue on with the third Friday at 10am.**
  - d. **Topic (Adam)**
11. Raising Dues membership Prices (To include admission to several events throughout the year) Raise to \$110 Membership Dues - **APPROVED**
12. Move SPS from May to September, **Possible Part 1 (June) and 2 (3<sup>rd</sup> Quarter)**

Open to Committees for Updates

Adjourned: **10:58PM**

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Next Meeting – May 12<sup>th</sup> @12pm Via Zoom

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