

Board Mtg Agenda

SEATTLE CHAPTER

Date 7.12.2022 | Meeting called to order at: 12:07PM

Attendees: Michael Wodrich, Adam Thorandson, Mariesa Oxford, Melanie Danuser, Fawn Wilson, Eric Ringstad, Robert Blakey, Natelie Ortega, Cindy Strickland

Call Meeting to order – Michael

1. June Meeting Minutes Approved
2. June Financials Approved
3. Approve Proposed Budget 2022-2023 (Please see attached)

New Business

1. **Alert: IFMA National Chapter Recertification:**
 - a. Paperwork due Aug. 31st – to be prepped by Aug 14th – signatures needed from Exec. Board Members.)
2. **Golf Event slated for August 30th, 2022**
 - a. **SAVE THE DATE – Registration forthcoming on July 15th at 11am.**
3. **Discuss: In lieu of Golf Boot Camp:**
 - a. TopGolf is contracted in for November 17th from 5-8pm.
 - b. Registration will go live in August.
4. **Discuss: New Member/Member Annual Meeting:**
 - a. Membership & Program Committee – should begin considering dates.
 - i. Should it be a breakfast, HH or an evening gathering?
 - ii. Committee meeting with Membership and Programs committee
5. **Congrats to our New Executive Board.**
 - a. Emails for the new BOD.
6. Please share the Paramount Tour with your inner circle.
7. Alert: Meeting plans for remainder of 2022:
 - a. August: **Virtual**
 - b. September 20th: **In-person** 11am-2pm (Strategic Planning Session for a portion)
 - i. Need firm commitment that this date works with SBC.
 - c. October: **Virtual**
 - d. November 9th: **In-person** 12pm-1:30pm
 - e. December: **In- person** at Holiday Party

Open to Committees for Updates

Tours discussed: Pacific Tower, Cheney Stadium and Stadium High School

Adjourned:

Next Meeting August 10th at 12:00pm VIRTUAL
