

# Board Mtg Agenda

**SEATTLE CHAPTER**

## Date 9.7.2021 | Meeting called to order at

## **In Attendance:**

## **Absent:**

9:00 – 9:10 Call Meeting to order – Michael

1. Welcome and call to order –
   1. Tony for Treasurer + Past President

## 9:10 – 9:15 Old Business

1. Annual Sponsorships
   1. **1 Platinum** (MacMiller, Corporate Care)
   2. **2 Gold** (Alliance Building Services, APEX Facility Resources)
   3. **2 Silver** (KONE, Puget Sound Energy)
   4. **10 Programs/Webinars** (Climatech, Rentacrate, NOVO Painting, Workpointe, Allied, D-seven, Unispace, Whirlwind, Alluminia, Interstate) -

## 9:15 -9:20 Current Business – Michael

1. Program Planning:
   1. IFMA Golf Tournament – Update Progress (Jose)
   2. September Webinar pivoted to Virtual (Sep 21st) (Jackie)
   3. IFMA Summit CANCELLED (How do we announce? Or do we need to? Jose to reach out to Annual Sponsors)
   4. March PFEC (Melanie)
   5. October Webinar PSE (Melanie)
2. Credentialing Programs:
   1. Fawn needs verbiage from Robert Blakey
3. South Sound Expo Volunteers January (Melanie)

## 9:20 -10:55 Strategic Planning

1. Financial Stability
2. Membership
   1. Value
   2. Networking Events
3. Outreach for Committee Members
4. FMP Roundtables Monthly (Michael)

## 10:55-11:00 Meeting Wrap-Up – Michael

## 11:00 Meeting Ends

## Next Meeting – October 13th @12PM