

# Board Mtg Minutes

**SEATTLE CHAPTER**

## Date 10.14.2020 | Meeting called to order at 11:04AM.

## In Attendance: Tony Houts, Fawn Wilson, Jackie Roethel, Robert Blakey, Jose Diaz, Cindy Strickland, Jay Arcarese, David Longmire, Michael Wodrich, Chris Schellhase

11:00 – 11:05 Call Meeting to order - Tony Houts

1. Welcome and call to order
2. Vote on approval of prior meetings minutes tabled, no quorum.
3. Board meeting planning sessions 1st Wednesday of each month that we have a regular board meeting.
	1. Drive content for our board mtgs. Allowing us to best utilize our time. This is our “pitch time.” Whenever possible, please get any new ideas for discussion to the executive board by the first Wed. of the month.

## 11:05 – 11:25 New Business – Tony Houts

1. Linda Gettman has retired!!
	1. We will need to appoint a new “Director @ Large” and hopefully will do so no later than when we find a Treasurer, any volunteers for either position?
	2. The executive board has sent her a $200 gift card as thanks for years of service.
2. Membership was not able to find numbers for Professional FM unemployment during the pandemic but this website may offer some relevant data – <http://www.dol.gov/newsroom/releases>
3. Job Board should be loaded right now with any opportunities and anyone searching
	1. Mention goes out with every News You Can Use.
	2. PLEASE help spread the word!!
4. Golf Event Update (Jose and Fawn)
	1. Number of sponsors (% of holes sold & Total dollars) (4 holes unsold)
	2. Number of players (% of total capacity & Professional vs Associate) (124 players, 4 over max. of 120!!)
	3. Lessons Learned for next year – We will stay at Harbour Pointe and keep the Pirate theme, food details will be more clearly explained.
	4. Financials available – Very successful day, $17,000 profit.
5. Webinar update (Jackie and Fawn)
	1. Initial Feedback (attendees, sponsors, panelists) – VERY well received across the board! Thank you to all from Jackie!!
	2. Financials available ($3000 profit from webinars so far)
	3. Next webinar ideas – virtual mixer planned for October 29th, 4:00PM, Virtual giving event in December, Feb, Mar & April tentatively planned; check with Jackie for details.
	4. Tony requested a webinar on H.B. 1257 be investigated.
6. SBC Partnership for 2020/2021 Vote tabled, no quorum
	1. 3 year partnership w/SBC
	2. $750/yr
7. IFMA Foundation (Tony)
	1. Auction Items needed
	2. “Wish List” and form available now, end of November deadline!

## 11:25-11:40 Old Business - Tony Houts

1. Sponsorship Plans (Jackie)
	1. Annual sponsors
	2. EVENT SPECIFIC SPONSORSHIP PACKAGES NOW AVAILABLE! Please see relevant email from Jackie, thank you!!
	3. $500 sponsorship level now available
	4. FEEDBACK WELCOME – Please send any comments or suggestions to Jackie, Fawn or Tony by Oct. 30th
2. Chapter Affiliation Agreement (Tony and Fawn)
	1. We will be set by the end of the month.

## 11:40-11:43 Upcoming Events

1. World Workplace –

Tony will be attending delegates meeting

World Workplace virtual attendance $200 this year

1. Webinars – Please feel free to send in any ideas for webinars at any time. Check website for offerings from IFMA International as well

1. Virtual Mixer for THIS MONTH, Oct 29th, 4:00PM
2. Review of 6 month calendar – Education Symposium planning meeting TBA soon
3. We will be keeping this start time of 11:00AM

## 11:43 – 11:46 Meeting Wrap-Up – Tony

1. Financial report from Fawn (Monthly and Year to Date)
2. Robert Blakey – This is last month to purchase IFMA’s Learning Course before they change package and pricing.

## 11:46 Meeting Ends

## Next Meeting

**Regular Board Meeting, Wednesday 11.11.2020, 11:00 am, expect this month to continue as a Virtual/Conference call.**