



Agenda 2023 Board Meeting
January 10th, 2023. 2PM

In Person, MRE -9221 N Division St,99218

Meeting Called to order :-2:14pm

Attendance: Paula Maynard, Mindy Jo Lyons, Peter Showler, Miranda O’Callaghan, Michelle Dickerson, Latisha Morris, Katie Marks, Jennifer Shupe, Dezda Finn, Anneli Lagan.

1. President -Paula Maynard
 - Upcoming State Events – Hill Day details Jan 18-19
 - Birthday List- [Paula will send out](#)
 - Micro site/Google Drive/Canva Self Training follow up- [Ensure everyone can navigate](#)
 - All scheduled meetings will be at 2:00 pm
 - Phone Tree for non-renewed members – will get an updated list of members once National has updated-
2. Treasurer -Miranda O’Callaghan
 - Treasurer’s Report- [Ending balance 2022- \\$9858.89 – We need to file 990 with tax accountant.](#)
 - Kelly Bass – [Miranda made Motion to offer \\$400 off upfront for Kelly Bass with \\$500 event sponsorship at Mission park. Pete Showler seconded. Motion passed.](#)
3. Events Director -Michelle Dickerson
 - “Wine not be a member” update – [Anneli indicated 46 tickets sold. Went over tasks and assignees for event](#)
 - [Updates on upcoming events – Golf – Fairways or Indian Canyon- possible 1pm tee off. Platinum members speak 30 sec.](#)
4. President Elect -Mindy Jo Lyons
 - Strategic Partner Update
 - Strategic Partner member raffle Video – [Miranda won](#)
5. Other business or discussion
6. Adjourn : [3:31pm](#)

GROUND RULES:

*Please turn off cell phones (or put them on vibrate)
Only board members may vote
Evaluate ideas, not people, work toward consensus
Address all comments to the presiding officer and avoid side conversations
Respect people’s time; be brief, stay on topic
If you will be late, please notify someone as soon as possible and provide an estimated time of arrival.*

IMPORTANT DATES FOR YOUR CALENDAR

Hill Day	- Jan 18-19
Elevate	- Feb 2-3
WCR/WAR Spring Tulalip	-Apr 10-12
Spring NAR-DC	-May 6-11
Network 360 Chicago	-Aug 9-12
Fall WCR/WAR	-Sept 9-12 (WCR 9/12)
Fall NAR Anaheim	-Nov 12-16

 Paula Maynard

05/07/23