

# Board Mtg Agenda

**SEATTLE CHAPTER**

## Date 1.13.2021 | Meeting called to order at 11:04 AM.

## **In Attendance:** Tony Houts, Jackie Roethel, Tara Galang, David Longmire, Robert Blakey, Cindy Strickland, Michael Wodrich, Jose Diaz, Jay Arcarese

## **Absent:** Chris Schellhase, Melanie Danuser

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

1. Welcome and call to order – Minutes and Financials Tabled for Feb BOD Meeting
2. Board meeting planning sessions 1st Wednesday of each month that we have a regular board meeting.
   1. These drive content for our board meetings, 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 – 12:05 New Business – Tony Houts

1. Internship – Fawn and Melanie Dong Kim (DK), South Seattle College (Membership Survey, Outreach) Process in place for future Interns. Will this be a quarterly offering?
2. FMA – Robert and Melanie? FMA is not a new designation, 6 different classes to gain FMA $900-$1200 for each class. More directed to Property manager and engineering. Non-compete
3. World Workplace stories 2021 Anaheim, California, RICS decision in April for renewal, Tony will provide Fawn with PP

* House of Delegates update Melanie, Tony and Michael Attended
* Experience with the Virtual Platform – Gamification/Door Prize for engagement for Exhibitors, platformed worked well
* Break out room topics of note

1. 2021-2022 Strategic Planning Meeting – May Exec BOD or BOD Contributions
2. Annual Sponsorships update Rolled out November last year, 1 Platinum (MacMiller), 2 Silver (KONE, ) Programs/Webinars 7 (Climatech, Rentacrate, NOVO Painting, Workpointe)
3. Education – 2021 Calendar is slated

* Symposium Planning June 2nd – meeting next week to confirm – Melanie and Fawn will provide update via email to exec BOD on status.
* Workplace Evolutionaries (WE) – (Michael) – IFMA Community, Knowledge transfer of FM environment, BP &AM $99 WE Community, YP $ 55 Retired and Student $10, Advertise in NYCU for the Chapter. Michael will send information to Fawn. Melanie and Michael will work on what content to push out. Roundtable with members?
* Melanie and Michael updates -

7 What does year 2 of the Pandemic look like for IFMA? Hot Topic for Roundtables/Programs

## 12:05-12:20 Old Business - Tony Houts

1. New Treasurer? New Director at Large? Any candidates please send to Tony or Fawn
2. Job Board – Up to date, always sent in NYCU
3. Webinar Updates
4. SBC Partnership(?) – This has been completed

## 12:20-12:25 Upcoming Events

1. Webinars – Send in ideas for webinars at any time. Check website for offerings from IFMA International as well.
   1. FREE to members $15 for Non-members
   2. BOD Participation
2. Virtual Mixers 2 planned for 2021
3. Poker Event (February) Cancelled Fall Poker Event still to discuss
4. Golf – Penciled in at Harbour Pointe for September, Shot gun Start, Banquet will be back, raffle will keep as same from last year
5. We will be keeping this start time of 11:00AM
6. Membership – 256 Members 14 New Members since Nov, most YP and Professional, Fawn will update New Member Packet with 2021 before sending out to New Members. Down 20-30 since November. Dropped Member process – Cindy/Chris do outreach (DK to help with)

## 12:25-12:30 Meeting Wrap-Up – Tony

1. Financial report from Fawn (Monthly and Year to Date) -TABLED

## 12:30 Meeting Ends 12:00PM

## Next Meeting

**Regular Board Meeting, Wednesday 2.10.2021, 11:00 am, expect this month to continue as a Virtual/Conference call.**