

Board Mtg Agenda

SEATTLE CHAPTER

Date 3.7.2023 | Meeting called to order at:

Attendees:

Call Meeting to order –

New Business:

1. Official WELCOME to Alec Whiddon

- a. Membership Committee
- b. Appointed by Michael

2. News You Can Use

- a. Discussion on extent of content

3. Balanced Scorecard

- a. Review and discuss scorecard

4. Events

- a. 2 day turnaround for AMI to push out event flashes
- b. February Events
 - i. Poker at F5 Recap
 - ii. Lunch and Learn Recap
- c. March Events
 - i. Lunch and Learn (Fawn Needs Content)
 - ii. Axe Throwing March 22nd
 - iii. Powerful Facility Management Conference March 16th
 - 1. Who is volunteering for a booth shift?
- d. Facility Tours
 - i. Upcoming schedule
- e. Election:
 - i. May 1st – Nominations
 - ii. June 1st – Ballot (July Networking event as Annual Membership Meeting to swear in new officers?)
- f. Contracts in motion:
 - i. Bootcamp @ Harbour Pointe (May 23rd)
 - ii. Expo (Discuss what day in June at the Panoramic Room)
 - iii. Signature Golf Event @ Washington National (Aug.29)
 - iv. Top Golf (November 16)

5. Mentorship Program

- a. Timeline

6. South Sound Chapter

- a. Update on absorption by Seattle Chapter

7. Alert: Next meeting

a. 04.12.2023 - Virtual

Open to Committees for Updates

Adjourned:
