

# Board Mtg Agenda

## SEATTLE CHAPTER

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Date 4.12.2023 | Meeting called to order at:

Attendees:

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### Call Meeting to order –

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### New Business:

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#### 1. Director at Large

- a. Tony replaced Robert
- b. Fawn is updating website

#### 2. News You Can Use

#### 3. Balanced Scorecard

- a. Review and discuss scorecard

#### 4. Events

- a. Event Recap
  - i. Axe Throwing
  - ii. Powerful Facilities
- b. PFEC
  - i. PSE will no longer be supporting Electric League and Powerful Facilities
    - 1. IFMA would like to continue to support
- c. **March L&L was canceled – not enough time to market**
- d. Facility Tours
  - i. Alaska Airlines
  - ii. Eaton

#### 5. Mentorship Program

- a. Who has the capacity to be a mentor
  - i. Theresa?
- b. David Longmire might be able to step up, Kailynn Schafer wants to get more involved

#### 6. Bank Signers

- a. Might be able to utilize docuSign
- b. Getting this re signed is urgent
  - i. Potentially meet at rainiers game and sign there?

#### 7. South Sound Chapter

- a. South Sound BOD meeting is the 3<sup>rd</sup> week in April 12, 2023
  - i. Adam will send invite out
  - ii. Meet to discuss merging the chapters – what board roles look like for everyone
  - iii. We do NOT want to build them out as separate entities within one association

b. National BOD meeting is every 3 months – next meeting is May 10<sup>th</sup> and a decision will be made then.

c. May 12<sup>th</sup> is South Sound Rainiers Game – Everyone should attend!

**8. Alert: Next few meetings**

a. 03.08.2023 – Virtual

b. 04.12.2023 - Virtual

Open to Committees for Updates

Adjourned:

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**Next Meeting – in person – Strategic Planning Session – May 24, 2023**

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