

Board Mtg Minutes

SEATTLE CHAPTER

Date 6.14.2023 | Meeting called to order at: 12:05PM

Attendees: Adam Thordarson, Kyla Grennan, Marisa Oxford, Fawn Wilson, David Longmire

Call Meeting to order – Financials tabled. (No Quorum)

New Business:

1. Chapter Merge

- a. Fawn will work with the national for the financial portion. Treslyn and Natalie will be the POC.
- b. South Sound BOD/Committee members are interested in joining the committees.

2. July Events

- a. Member Breakfast – Fawn will finalize with Cindy for space.
- b. Expo- Registration is going out today.
- c. Happy Hour – down South location
 - i. Parky's 3551 McKinley Ave, Tacoma, WA 98404
 - ii. 4-6pm
 - iii. Marketing will begin next week.
- d. Happy Hour has been cancelled that was planned for tomorrow Thursday 6.15.2023

3. Mentorship Program Update – Melanie

4. Election

- a. Pull results on July 1st
- b. Announcement will go out to membership on July 1st as well.

5. Bank Signers

- a. After election results will connect with bank to see if DocuSign is an option

6. Membership Updates

- a. Chris from Swinerton has been developing new ideas and processes that will soon be implemented. This is to include a database/List of all Associate Members.

Open to Committees for Updates

- MOF – Dave Longmire announced High Quality Security Managers position open at the MOF.

Adjourned: 12:45PM

Next Meeting – July 12th, 2023 Virtual
