

# Board Mtg Agenda

## SEATTLE CHAPTER

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Date 7.12.2023 | Meeting called to order at:

Attendees: Melanie Danuser, Adam Thordarson, Kyla Grennen, Michael Wodrich, Tony Kaufman, Fawn Wilson, Nathan Waye, Cindy Strickland

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**Call Meeting to order:** 12:05pm

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### New Business:

#### **Congrats to our NEW Board of Directors!**

*(Please see attached Directory of BOD and Committee Members)*

*Fawn will send out the most recent list once South Sound members have been added. Fawn will reach out to those that need additional information.*

- *Minutes from June were approved.*
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#### **1. Scorecard Review**

- a. Fawn has added the link to the scorecard into the BOD portal
- b. Adam requested that when we send out registration numbers for events that they include all
- c.

*Financials from June were approved.*

#### **2. 8-week look ahead – Committee Updates**

- a. Programs (Kyla)
  - i. July Happy Hour (Tyler)
    1. 27<sup>th</sup>
    2. Offer Sponsorships moving forward to cover appetizer expense
  - ii. Membership Breakfast
    1. Need agenda from President and slide deck if utilizing. Fawn can assist with providing updates.
    2. Location and Parking are confirmed.
    - 3.
  - iii. August Happy Hour
  - iv. Expo
    1. Change of Date. September 7<sup>th</sup>.
    2. All that registered have been notified of date change and no refunds have been requested.
    3. 10 attend
  - v. Golf
    1. 6 sponsorships

- vi. Committee Call list is being worked through. Key events to offer – Annual Member Meeting, July HH, August HH, Golf and Expo.
- vii. Tour
  - 1. Spheres
    - a. August 25<sup>th</sup> (Pending)
  - 2. Eaton
    - a. September 8<sup>th</sup> (Pending)
  - b. Membership (Cindy and Tony K.)
  - c. Finance (Mariesa)
    - i.
  - d. Education (Melanie)
    - i. Mentorship should be rolled out by the Member Breakfast
    - ii.

**3. Who needs help?**

**4. Social Media Call**

**5. Sponsorship Call**

**6. Recruitment**

### **Old Business:**

Adjourned:

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**Next Meeting – August 9<sup>th</sup>, 2023 In-Person at the Smart Building Center/Pacific Tower Room 110**

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