



From: Wendy Gardner Wgardner@tru.ca
Subject: Upcoming PNW SRM Meeting - Proposed Agenda
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Hello everyone. The Fall Tour is just around the corner and with that comes our PNW Section AGM. I will be travelling down for the tour and look forward to seeing everyone. I just wanted to share the agenda in advance and make sure that all committees were prepared to give an update. Please see the details on the meeting and agenda below.

The upcoming PNW Section AGM will be held at the start of the upcoming fall tour in Pendleton, Oregon. The AGM will take place on October 16 (Wednesday) from 12 until 4:30 pm (hopefully we do not need this full time slot). All members are welcome. BOD members and other SRM members that can't attend in person will be able to participate by conference call. The details on the call number will be sent out closer to the meeting date.

Below is the proposed agenda. If you are the chair of a committee you will be expected to give a report. Please make a written summary of the report and send it to me so it can be sent out to the BOD in advance of the meeting. I will also send out the minutes from the last meeting, the budget summary and any other relevant material several days before the AGM. Please let me know if you would like something added to the agenda.

We are still looking for a secretary so please pass the word. Maybe we can fill this position at the AGM.

PNW SRM BOD Agenda (AGM) October 16, 2019. 12 pm (Pacific)

1. Review/Additions to agenda
2. Review minutes from June 25, 2019
3. President's Report
4. Secretary's Report – no report, position currently vacant
5. Treasurer's Report
6. Committee Reports
 - a. HSYF – Gabi Johnson
 - b. Awards – John Buckhouse
 - c. Outreach – Bob Gillaspay
 - d. Student Activities – Andrea Mann

Old Business

7. Fall Meeting Update (Andrea Mann)
8. PNW Funds (Wendy Gardner/Jaimie McCormack)
9. Section Office/BOD Nominations (Maura Laverty)
10. PNW Section Newsletter (Jenni Moffitt)

New Business

11. Summer Meeting 2020 – WA?
12. Fall Meeting 2020 – BC?
13. Update from Parent Society

14. PNW Section at Denver Annual Meeting – PNW/OSU Social?

Thanks,
Wendy

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