

Board Meeting Minutes

June 2nd, 2022

4:00 pm

Attendees:

Doug Warnock

Tom Platt

Hannah Tomlinson

Ken Visser

Craig Mad

Meeting called to order at 4:10 pm

Secretary Report: Hannah shared minutes on zoom. Tom will post them on the website

Treasures report (Craig): Current balance is \$6,073.47

Board Strategic Planning: We're going to table this topic for the next meeting. Doug is going to email the board strategic planning to the other board members.

Update and follow-up on PNS SRM Fall Annual Meeting and Tour:

Tom built a preliminary budget on the google drive. The fall meeting will be expensive because the facilities are expensive. Registration fee is \$180 per person and we need 50 people to register for the break even point. Hannah will figure out the bus transportation for SRM. Craig will send Tom the address stops and send it to Hannah to get a bus quote. Hotel quote is 140 per room and Tom is trying to get the hotel to lower the price per room with the reserved block for SRM. The flyer should have pictures and include the where, when, and time. The flyer should also include the hotel (Holiday Inn Express) with the block reserve.

Hannah will contact the Spokane conservation district to ask about a bus speaker and visiting a few locations.

Tom and Hannah will arrange some time in mid-June to draft up an invitation for student posters.

Saundra is going to create a Save the Date postcard for our fall meeting to hand out.

Nominating Committee: Tom's (President) and Hannah's (Secretary) term is up in 2022. Saundra's (Director) term is also up in 2022. Craig and Doug will be on the committee and set an August 15th, 2022, to have candidates.

Quarterly presentations: Second quarter is at the end of June. Doug will contact Tip Hudson, Extension specialist for Kittitas County. Second quarter presentations will have to be delayed allowing for adequate advertising. Hannah will approach Ike Martinez for a third or fourth quarter presentation. Tom has contacted Jon and Lin Breeze for a presentation.

Next Board Meeting July 7th, 2022 @ 4:00 p.m.