

February 11, 2025, PNW SRM Meeting Spokane, WA

Present: Maura, Chris, Jenni, Sandra, Andrea, Derek, Tom, Selby, Marika, Andy, Gene, Carlos

Chris wants to discuss concern with leadership in the section, and quorum at the meeting. Chris wants to continue to have a functioning board and leadership movement forward. Chris would like to meet more often, concise, business strategy. What the heck is the EOS Entrepreneur Operating System. Audible has the book, Sandra has the book. Leadership has a copy.

Andrea suggested including committee chairs in the meeting outreach. Claudia has taken over college student affairs, Andrea is taking over the legacy of John Buckhouse with Awards.

Andy suggested more meeting notices, as he missed meeting notices.

Carlos suggested not rushing into pushing someone into an elected position but mentor and train them.

Carlos recommended current directors stepping up for first and second VP. Past leadership needs to step up to mentor and guide leadership.

Andrea advised letting the potential officers know they at least need to be available for two meetings a year to approve minutes and financials.

Potential Board Members: Marika Kearsley, Sophie Escobar - director, Derek Marin and Tammy Cheshier first and second VP. Amanda submitted her resignation due to personal issues. Tammy is from Tx, RMS with FS from Kettle Falls, Great VP lots of ideas, Derek has always been a supervisor managing money and personnel, motivator.