



EXECUTIVE COMMITTEE MINUTES

Thursday, March 14, 2019, 9:00 a.m.
Orcas Room, Semiahmoo Resort, Blaine, WA

1. Call to Order and Roll Call

President Virginia Olsen called the meeting to order at 9:00 a.m.

WMCA Executive Committee members present included President-Elect Paula Swisher, Vice President Debbie Jermann, Secretary Kay Kammer, Treasurer Gina Anderson, Board members Jill Boltz, Shawn Campbell, Susan Duncan, Don Ross, Lisa Neissl, Melissa Collins, and Immediate Past President (IPP) Dee Roberts.

President Olsen announced that Board Member Ross would serve as Parliamentarian and introduced the Executive Committee members.

2. Acceptance of Agenda

President Olsen called for any modifications to the agenda. No modifications or objections were noted; the agenda was approved as presented.

3. Resolution of Appreciation

President Olsen read the Resolution of Appreciation recognizing the staff at the Semiahmoo Resort as well as the WMCA members who planned and coordinated the conference.

MOTION: IPP Roberts moved to approve the Resolution of Appreciation as presented.

SECOND: Town of Woodway Clerk/Treasurer Heidi Napolitano.

VOTE: Motion carried.

4. Approve Meeting Minutes 48th Annual Business Meeting, March 15, 2018

President Olsen called for corrections or discussion of the minutes. No corrections noted; minutes stand approved.

5. Treasury's Related Reports

Treasurer Anderson provided an overview and information regarding the financial reports, items not budgeted, and the NCI surplus.

6. Audit Committee Report

Chair Melody Valiant presented information regarding the audit; records were accurate, and audited in May and January.

MOTION: President-Elect Swisher moved to accept the Audit Committee Report as presented.

SECOND: Board member Boltz.

VOTE: Motion carried.

Election Results

President Elect: Debbie Jermann

Vice President: Susan Duncan

Treasurer: Gina Anderson

Board members: Liz Adkisson and Deb Estrada

Paula Swisher will be sworn in as President during the banquet.

President Olsen thanked Chairs Molly Towslee and Leana Kinley for their efforts on the Elections Committee.

7. Budget Committee Report

President-Elect Swisher presented information regarding 2019-2020 budget, noted revenue adjustment due to attendance at Spring Academy and Yakima conference vendor increase and to expenses regarding price increases for food at conference.

MOTION: President-Elect Swisher moved to accept the 2019-2020 budget as presented.

SECOND: Treasurer Anderson.

VOTE: Motion carried.

8. Legislative Committee Report

Chairs Tisha Geiser and Debbie Burke presented information and status updates of a variety of pending legislation and will continue to provide updates to the membership through the WMCA newsletter.

9. Committee Recognition

President Olsen presented Certificates of Recognition to Committee Chairs.

10. Executive Committee Recognition

President Olsen presented Certificates of Recognition to the Executive Committee members.

11. Good of the Order

Darla Reese: Encouraged first time attendees to come to banquet

Virginia Olsen: Announced that the silent auction closes at 1:00 p.m.

Paula Swisher: Announced that the Vendor cards are due by 5:00 p.m.

Jill Boltz: Encouraged all to use the mobile app for ratings and to add pictures

12. Adjournment

There being no further business, President Olsen adjourned the meeting at 9:42 a.m.

Kay Kammer, MMC
WMCA Secretary

Minutes approved at the WMCA Executive Committee Meeting on March 19, 2020.