

Cascadia Board / Chapter Officers Meeting
MINUTES

May 14, 2008 / 5:00 – 6:00 PM / Olympic Associates Office / Seattle, WA

Attendees:

Steven Paget (SP) – President
Blane Long (BL) – Vice President
Andrea Ball (AB) – Secretary
John Langer (JL) – Treasurer

I. Welcome & Introductions

SP: One way to have a stronger chapter is to have the Board and Chapter officers meet.

JL: According to the SAVE Chapter Effectiveness Manual we are required to meet twice a year.

BL / SP: Recommend meeting early in the fall to plan for next year.

SP: Ron Tanenbaum, San Diego Chapter president, will be our guest speaker at the June chapter meeting in Reno. The intent is to discuss how to be an effective chapter and how to deal with being geographically diverse.

ALB will query the membership to get a head count for the Reno meeting, and will use this information to schedule a meeting place. An announcement will go out to the members regarding the meeting location.

II. Announcements

a. Meeting schedule

i. June at SAVE

1. Wednesday, 7am, location TBD

2. Guest: Ron Tanenbaum, San Diego Chapter: Lessons Learned on how to be an effective chapter

ii. No meetings in July/Aug

b. Ashley Carson is new webmaster

c. Congratulations to Steven Paget – CVS!

d. Other announcements

III. SAVE Amendment vote

a. Select Cascadia delegates

Cascadia delegates will be Rahul Nagalkar, Blane Long and Steven Paget, with Andrea Ball serving as alternate.

b. Discuss process

ALB will email the chapter membership the amendment notice from SAVE and will gather yea/nea responses. She will report these back to the chapter delegates.

IV. Discussion: Checking in: How are we doing? Where do we go from here?

SP: We've been an active chapter since the start of year – how are we doing?

BL: We've made steady progress: monthly meetings; 10+ attendees per meeting; seems to be working well to alternate between Seattle and Tacoma.

AB: Would it be feasible to hold a meeting in the Vancouver/Portland area at least once a year?

BL: I'd volunteer to run a meeting down there. We need to know how many members are in that area.

SP: We'll get feedback from the members at the June meeting.

BL: Jim Wixson has offered to help with the Programming committee.

V. Adjourn