

May 13, 2009
Board of Directors / Officers Meeting
Rock Salt, Seattle
5:00 – 5:45 PM

Andrea Ball (S), Randy Barber (phone), Lori Brasse (phone), Tricia Butler, Gene Haba, John Langer (T), Blane Long (VP), Rahul Nagalkar, Steven Paget (P), Ken Smith

- I. Welcome and introductions
- II. Overview of recently passed bylaws
 - a. The Board has been resized to seven members with at least one member from outside the Puget Sound region, and with two or three directors being elected each year.
 - b. The Directors will select the officers from amongst themselves.
 - c. New Officers and new Directors will take office in June.
 - d. Directors must serve on at least one committee each year; they are not required to chair the committee.
 - e. As three Directors' terms expired and the overall number of Director positions was reduced by three, no elections were held this year and the remaining Directors will carry on for an additional one, two or three year term.
- III. Selection of Officers and Rotation Schedule
 - a. The Board of Directors for the coming term is comprised of the following members, with their expiration year indicated: Andrea Ball (2012), Lori Braase (2010), John Langer (2012), Blane Long (2011), Rahul Nagalkar (2010), Steven Paget (2011) and Ken Smith (2010).
 - b. Officers for the 2009-2010 term are as follows: President – Rahul Nagalkar; Vice President – Blane Long; Secretary – Andrea Ball; Treasurer – John Langer.
 - c. It was recommended that a spreadsheet of the Directors and their terms be developed for current and future reference.
- IV. Committee Appointments
 - a. Communication / Outreach (includes Membership) – Chair: Andrea Ball. Members: John Langer, Lori Braase, Steven Paget, Hank Ball and others as identified.
 - b. Government Affairs – Chair: Joel Davis. Members: Gene Haba, Steven Paget, Harvey Childs and others as identified.
 - c. Program – Chair: Blane Long. Members: Rahul Nagalkar and others as identified.
 - d. SAVE 2011/12 Conference Committee – Chair: Andrea Ball. Members: Blane Long, Ken Smith, John Langer and others as identified.
 - i. The Chapter is still awaiting word from SAVE regarding the date for Cascadia to host the national conference; 2012 is likely but 2011 is a possibility.
 - ii. Seattle is the preferred location but, based on past experiences, other options such as Bellevue, Tacoma or Portland may be considered. This primarily concerns availability of hotel space at the government rate.
 - iii. Timing of the conference is also of concern. Later in the summer would provide the best weather opportunities but would compete with increased tourism, other conferences and the cruise industry.

- iv. ACTION: Andrea to keep in touch with SAVE and the VP – Conferences. Suggested the chapter start sending out feelers in late summer 2009 regarding hotel options.

V. Directors' Meeting Calendar

The following dates were selected for future Directors' meetings. All will be held at 5:00 PM prior to the regularly scheduled Chapter meeting unless otherwise determined. Location to be determined.

September 9, 2009

February 10, 2010

June 9, 2010

VI. Thank You and Congratulations

The Board of Directors thanks members Randy Barber, Tricia Butler and Gene Haba for their contributions and support over the past year and a half as we have worked to revitalize the Cascadia Chapter. It is hoped that they will remain active members and participants.

VII. Adjourn