



Minutes of Board Meeting Thursday, April 28, 2022

Participants: Dan Corum, Kate Kurtz, Nate Fleming, Scott Deatherage, Mary Harrington, Janet Thoman, Reingard Rieger, Liv Johansson, Troy Lautenbach, Nehemias Chalma, Dave Kenney, Logan Harvey, Bob Barrows, Katie Kennedy, Jan Allen and Whitney Wilkinson on behalf of Melissa Schwab (AMI).

Absent: Kris Adair, Andy Smith, Jeff West, Emily Coleman and Michelle Andrews (alternate)

Meeting called to order at 10:32 am

Board: Kate motion to accept Bob Barrow onto the WORC board. Nate 2nd. Board unanimously approved.

- February 2022 Minutes accepted

CFOT: Liv Johansson; CFOT planning is underway and venue is set at WSU Puyallup; in-person. Date; October 17th-21st, Monday-Friday. Registration is set to open Sunday May 1st with early bird pricing throughout May.

Webinars: Kate Kurtz; April – September; 1 per month, 6 total. Price; same as 2021 and add sponsor options with 3 levels. August update: confirmed PFAS speakers, Mary Harrington and Ned Beecher.

Annual Conference: Confirm with Tilth Alliance. Location; Tri-Cities November 10th-12th; Thursday – Saturday this year at Three River Convention Center. Our goal would be to break even. Agenda is forming.

Legislative: HB 1799; Organic/recycling; passed at the house, hearing in senate passed committee; date set and if passes it goes to gov. desk.

Website: Any updates, send to Melissa.

Soil for Salmon: Kate recapped SFS program, motion to approve new logo, Mary approved, Logan 2nd, Board unanimously approved.

Newsletter: Kate Kurtz; working on getting information for Q2. Goal is to produce a quarterly Newsletter.

Membership: Dan Corum, proposed sending out certs for renewing members like WORC used to do in 2018. No objections. He will be in contact with Melissa.

Treasurer Report: March Financials; Reviewed financials.

Possible New Board Member: Board discussed adding Carla Johnson with Republic Services to the board. There are no vacancies currently, other than the out of state vacancies. The board is going to reach out to her to gather more information. Wants to add this to the next meeting agenda.

The meeting was adjourned at 12:25 pm