



## Minutes of Board Meeting Thursday, February 24, 2022

**Participants:** Dan Corum, Kate Kurtz, Scott Deatherage, Mary Harrington, Jeff West, Janet Thoman, Reingard Rieger, Liv Johansson, Troy Lautenbach, Nehemias Chalma, Jan Allen, Emily Coleman, Dave Kenney, Logan Harvey and CEO Melissa Schwab (AMI).

**Absent:** Katie Kennedy, Kris Adair, Nate Fleming, Andy Smith and Michelle Andrews (alternate),

### Meeting called to order at 10:32 am

- January 2022 Minutes accepted
- Year-End Financials accepted

**Board:** Open Seat; Dave Keeney since Andy Smith ran during elections and was voted on the board; solid waste and waste water King County. There are 2 King County memberships; 5 allotted members. Oregon; Bob Barrows authorized to join. Emily Coleman; alternate.

**CFOT:** Liv Johansson; CFOT planning is underway and venue is set at WSU Puyallup; in-person. Doug Collins took over Andy Barry's role. Date; October 17th-21st, Monday-Friday.

**Webinars:** Kate Kurtz; April – September; 1 per month, 6 total. Price; same as 2021 and add sponsor options with 3 levels.

**Annual Conference:** Met with Tilth and they have a big budget. Location; Tri-Cities November 10<sup>th</sup>-12<sup>th</sup>; Thursday – Saturday this year. Our goal would be to break even.

**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 and Reingard need help with the committee. Committee has not met yet; working on updated logo.

**Newsletter:** Kate Kurtz; working on getting information to everyone and have each committee write a blurb. Have everything to her by March 15<sup>th</sup> and get it out by the end of March. Goal is to produce a quarterly Newsletter.

**Membership:** Melissa Schwab; Reaching out to prospective members monthly; 1 new member and 2 not renewing. Current AR; 18 members who have not paid 2022 dues; cut-off March 31<sup>st</sup> if they do not pay, per the bylaws. Melissa will remove all unpaid members from the website and make them inactive.

**Treasurer Report:** January Financials; Reviewed financials and approved. 2022 Budget; Use 2019 actuals; Annual Conference 60 attendees. Webinar income; use 2021 actuals. Webinars; remove speaker fees, will not have any in 2022. Board approved amended budget.

**Action Items:**

- ✓ Newsletter materials March 15th
- ✓ AR; Member dues – March 31<sup>st</sup> remove all un-paid
- ✓ Tabletop (in storage)
- ✓ Soil for Salmon; add to committee

**The meeting was adjourned at 12:30 pm**