



## APMP Pacific Northwest BoD Meeting Minutes March 14, 2018

1. Call to Order
2. Roll Call. BoD Members present:

Position	Name	Present (Y/N)
Co-Chair	Michael Hurst	Y
Vice Chair	Edgardo Berrios	Y
Treasurer	Sheri Waldbauer	Y
Membership	Lauren Deluca	Y
Communication	Leigh Ann Newman	N
	Meg Whitehouse	Y
Marketing Manager	TBD	
Programs/Event Coordinator	TBD	
Secretary	Roger Campbell	Y

3. Bid-Con dinner – Reservation for 8 at Tuesday 5/15 ~8pm at Bali Hai in San Diego
4. Roger shared some feedback from the Bothell Meet and Greet on 1 March – lesson learned, make a reservation, provide a contact phone number and a sign (multiple ways to ensure that we connect)
5. APMP Chapter Liaison Committee Quarterly calls were mentioned
6. Lunch and Learn on 3/13
  - a. 20 attendees (30 registered)
7. Certification Scholarship
  - a. Questions for the group, when/how should we roll this out? – newsletter, website, Facebook, LinkedIn, and direct email
  - b. Issued 6/15 with a 7/15 due date?
  - c. Any level – potential to pay for ATO Training for Foundation
8. Newsletter
  - a. Came out on 3/13 – looks great!
  - b. Usual stuff for the next one
    - i. Person highlight – Meg?
    - ii. Lunch-n-Learn
    - iii. Coffee Talk
    - iv. Hot Tip
    - v. BidCon update – reminder for dinner
    - vi. Certification Scholarship – request for nominations
9. Treasury Status
  - a. Balance: \$8,151.52
10. Membership Status – Total 131, New Members 3 (2 Tacoma, 1 Alaska), Look at sending a reminder or appeal to PNW member to reduce people dropping off or understand why they do



11. Health check – How should we respond to the question on SharePoint? Meg will email relevant newsletter article and follow up
12. Gift for Ed – Sheri will call Ed re: Museum of Flight or Dinner Gift Certificate of ~\$100?