

APMP Pacific Northwest BoD Meeting Minutes May 25, 2018

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

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

3. Outbrief from BidCon 2018
 - a. Chapter Leaders Workshop – notes will be summarized on Basecamp, Charlie Divine Scholarship (one certification scholarship for each chapter), Canada Chapter provided some best practices for coffee talks, they also did a successful series on prepping for certification testing
 - b. Tuesday Dinner @ Bali Hai – 7 attendees, a good time was had by all, bill paid
 - c. Wednesday Lunch – 5 attendees from the chapter, positive feedback on chapter communications (website, newsletter)
 - d. Feedback from several folks on the need for more face-to-face and training opportunities
4. Coffee Talk coming up on 6/12, Next Lunch and Learn will be July 10, 2018 with one needing to be scheduled for September.
5. Certification Scholarship
 - a. Move due date out to the end of June
6. Newsletter – send out version for review on 6/8, planning to distribute to members on 6/12
 - a. Article on BidCon – Meg (including Sherlynn write up)
 - b. Ask Orca Reminder Request (Leigh Ann)
 - c. Hot Tip (Leigh Ann)
 - d. Reminder on Certification Scholarship (Leigh Ann)
 - e. September Lunch & Learn topic and picture (Edgardo)