

**WASHINGTON STATE ASSOCIATION
OF BOUNDARY REVIEW BOARDS**

YESLER BUILDING 400 YESLER WAY ROOM 205 SEATTLE, WASHINGTON 98104
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**ANNUAL BUSINESS MEETING
MINUTES
FALL, 2020
SEPTEMBER 17, 2020**

- 1. Call to Order Marcel Goulet, President**
President Goulet, Cowlitz County, convened the Annual Meeting at 11:45 a.m.
- 2. Association Business: Greta Holmstrom, Executive Officer**
Business Meeting Minutes (Nov. 2019)
The minutes of the 2019 Annual Business Meeting were reviewed. A motion was made, seconded and passed electronically to approve the minutes.
- 3. Financial Report Jay Hamlin, Financial Officer**
Financial Reports were reviewed. Mr. Hamlin stated this is his first year as the officer. He has updated all the reports to electronic forms. He detailed the revenue and expenditures. The current balance is \$223. He showed the budget and conference finances. He noted the contract with Mike Shaw for legislative work was terminated due to lack of funding available.
- 4. Legislative Update Mary Lynne Evans/Roberta Myers**
Mary Lynne Evans reported on the committee. She explained letter writing, meeting with legislators in Olympia and monitoring bills that can affect the organization. She stated the association would now take the lead, as there is no contract with Mike Shaw.
- 5. Committee Reports**
 - A. Conference Committee – Roberta Myers, Chair**
Ms. Myers thanked the Committee for all the work to get this conference off the ground.
 - B. Web Site Committee – Jay Hamlin, Chair**
Mr. Hamlin discussed the changes made to the website and updated resources page.
 - C. Nomination/Selection of Officers - Paul MacCready, Co-Chair**
Mr. MacCready stated Roberta Myers is the President-Elect and has stated she is willing to do a 2-year term to allow for the conference to be in person in Grays Harbor next year. He stated Jay Hamlin and Dave Hamilton have put their names forward for future year President-Elects.
- 6. Election of Officers Marcel Goulet, President**
(PRESIDENT; PRESIDENT-ELECT)
Action: Marcel Goulet made a motion to elect Roberta Myers as Association President for 2020-2021. The motion was adopted by majority electronic vote.
Action: Paul MacCready motioned to select Roberta Myers as President-Elect for this for 2021-2022 as well. The motion was adopted by majority electronic vote.

7. State Association Plans/ –2020/2021

Roberta Myers, President

Ms. Myers touched on the idea of having monthly education sessions at no charges. There was discussion on having it recorded. She stated an education survey was sent out this summer.

8. Committee Recruitment

Roberta Myers, Incoming President

Ms. Myers explained there are surveys on the website for the conference review and for signing up to be on the committees for 2021.

Adjournment

Roberta Myers, President

By a motion duly made, seconded, and adopted, the Association Annual Business Meeting was adjourned at 12:39 p.m.

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ATTEST: _____

Robbie Myers, President

Jenna Amsbury

Jenna Amsbury, Executive Officer