

**WASHINGTON STATE ASSOCIATION
OF BOUNDARY REVIEW BOARDS**

**YESLER BUILDING 400 YESLER WAY ROOM 205 SEATTLE, WASHINGTON 98104
(206) 477-0634 FAX (206) 296-6803**

**EXECUTIVE COMMITTEE MEETING
MINUTES
NOVEMBER 4, 2019**

- 1. Call to Order Marcel Goulet, President**

President Goulet, Cowlitz County, convened the meeting at 10:00 a.m. He introduced the Executive Committee members and staff.
- 2. Association Business: Greta Holmstrom, Executive Officer**

Roll Call: Marcel Goulet, President; Roberta Myers, President-Elect; Mary Lynne Evans, Chair – Legislative Committee; Jay Hamlin, Chair – Website Committee; Lenora Blauman, Staff; Angelica Velasquez, Staff; Greta Holmstrom, Staff; Alison Sing, Guest.
- 3. Finalize Executive Committee Membership Marcel Goulet, President**

Discussion of adding a stand-alone Education Committee, with Alison Sing as Chair. Committee to work in conjunction with conference committee to ensure thorough training opportunities are provided.
Legislative Committee to be co-chaired by Mary Lynne Evans and Robbie Myers.
Website Committee to be chaired by Jay Hamlin.
Nominating Committee is vacant, Paul MacCready nominated as chair if he is interested.
Action: *Committees and roster were approved unanimously.*
- 4. Establish 2019 Budget Lenora Blauman, Financial Officer**

Discussion of proposed budget.
Action: *Budget was approved as presented unanimously.*
- 5. Review and Approve Lobbyist Contract Marcel Goulet, President**

Discussion of contract as presented.
Action: *Contract was approved unanimously. President Goulet will sign and forward to Lenora Blauman for finalization.*
- 6. Review Association Bylaws Marcel Goulet, President**
 - A. Setting of Membership Assessments**

Brief discussion of increasing membership assessments. Further discussion tabled.
 - B. Registration of the Association**

Brief discussion of the status of the association as an organization, and pros/cons of a change in status.
 - C. Education Committee**

As previously discussed, a new standing committee called the “Education Committee” will be formed. The bylaws need to be amended to reflect this.

7. Committee Work Programs and Administration Marcel Goulet, President

President Goulet plans to meet individually with each committee chair over the next few weeks. Discussion of work programs and administration tabled for further discussion with chairs. The legislative committee plans to meet by the middle of December.

8. Future Conference Discussion, including Fees Marcel Goulet, President

Future conference discussion and fees tabled until further discussion occurs with committee chairs.

9. Adjournment Marcel Goulet, President

By a motion duly made, seconded, and adopted, the Executive Committee Meeting was adjourned at 11:10 a.m.

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ATTEST:

Marcel Goulet, President

Greta Holmstrom, Executive Officer