



BOARD MEETING
August 12, 2024, 2:00pm
Highline Heritage Museum | 819 SW 152nd St, Burien, WA 98166

DIRECTORS		
Amber Johnson Treasurer At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Becky Semmler Secretary Region 1	2. GUEST COMMENT	Discussion
VACANT Region 2	3. CHANGES TO THE AGENDA	Discussion
Julie Vess At-Large 4	4. COMMITTEE REPORTS	Discussion
Karl Johanson At-Large 3	<i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Johnson-Chair, Kingsbury-Comeau, Vess, Johanson)	Discussion
Madelyn Carlson Region 3	a. Fiscal Quarterly Summary	
VACANT Region 4	b. Audit Update	
Mike Heinisch President At-Large 2	c. Recommendation: Budget (final)	
Susan Kingsbury-Comeau Region 1	d. Recommendation: Renewal Report (final)	
	EXECUTIVE COMMITTEE (Heinisch, Johnson, Semmler, Johanson)	Discussion
	a. Administrator Evaluation	
	b. Bylaw Updates	
	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	Discussion
	a. Lobbyist report	
	b. Work Study Groups	
	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)	Discussion
	a. Board Member Vetting Process and New Application	
	5. CONSENT AGENDA	Action Item
	a. Voucher #23/24-11 (April)	
	b. Voucher #23/24-12 (May)	
	c. Voucher #24/25-01 (June)	
	d. Voucher #24/25-02 (July)	
	e. Minutes 4/2024	
	f. New & Lost Members – 4Q	
	g. Balance Sheet – 4Q	
	h. Income Statement – 4Q	
	i. Solvency Test	
	j. Renewal report/ Exiting members- final	
	6. BOARD/STAFF COMMUNICATION	Discussion
	a. Gumball Goals Update	
	b. Retention Report	
	c. Annual Report Updates	
	d. Annual Report Meeting Date	
	e. Communications Analytics	
	f. Other/Misc.	
	7. ACTION ITEMS	
	a. Budget (Final) 24/25	Action Item
	b. Renewal Report (Final) 24/25	Action Item



BOARD MEETING
August 12, 2024, 2:00pm
Highline Heritage Museum | 819 SW 152nd St, Burien, WA 98166

- | | |
|--|--------------------|
| c. Bylaws | Action Item |
| d. Coverage Agreement | Action Item |
|
 | |
| 8. UPCOMING | Discussion |
| a. All Board Retreat – October 28-30, 2024, Location: Moses Lake/Ephrata | |
| b. December TBD, 2024 – Zoom All Member Meeting, TIME | |
|
 | |
| 9. EXECUTIVE/CLOSED SESSION | |