



MINUTES
WSNA EXECUTIVE BOARD MEETING
November 4, 2017, 9:00 a.m.
Coast Gateway Hotel, SeaTac, WA

The meeting was called to order by President Paula Gualtieri at 9:04 a.m.

A quorum was present.

The minutes of the WSNA Board Meeting on 7/23/17 were accepted as presented.
The minutes of the WSNA Board Meeting on 7/26/17 were accepted as presented.
The agenda for 11/4/17 was accepted as presented.

Reports were given by Paula Gualtieri, President; Vickie Ayers, President-Elect; Pam Milleson, Vice President; Karen Brown, Secretary/Treasurer

ACTION ITEMS

- **A motion was made to approve the AEA Brochure. Motion passed.**
- **PPL report—Day on the Hill, Feb. 2, 2018—Information Only**
- **A motion was made to approve the SNA State Affiliation Agreement. Motion passed.**
- **A motion was made to approve the proposed 2018 State Conference Budget. Motion passed.**
- **A motion was made to approve the proposed 2017-2018 Budget Revision. Motion passed.**
- **A motion was made to approve the 2018 Industry Package. Motion passed.**
- **Fall Workshop Review—Information Only**
- **A motion was made to change Fall Workshop locations to two on Westside and one on Eastside. Motion passed.**
- **Spring Workshop—Information Only**
- **Roundtable Focus Group on USDA Foods Tasting Report—Information Only**
- **The USDA Foods Tasting Ad Hoc Committee appointments were approved by the President.**
- **New Directors Welcome Packet—Information Only**
- **Succession Ad Hoc Committee Report—Information Only**
- **Conference/Conference Direct Report—Information Only**

Reports were given by Leanne Eko, Education Chair; Dara Edwards, Marketing Chair; Debbie Rodewald, Membership/Certificate Chair; Ed Aylesworth, PPL Chair; Doug Voeller, Industry Chair

REPORTS

Pam Milleson reported for the Education Committee on available trainers and upcoming training sessions. Dara Edwards reported on the Marketing Committee and Taste Washington Day--470,000 students participated. Debbie Rodewald reported on the Membership Committee work on a "Membership Champion" and an idea about a closed Facebook page. We currently have 2373 members.

UNFINISHED BUSINESS

There being no other business, at 2:21 pm the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary