



MINUTES
WSNA EXECUTIVE BOARD MEETING
July 26, 2017 12:35 p.m.
Toyota Convention Center, Kennewick, WA

The meeting was called to order by President Paula Gualtieri at 12:35 p.m.

A quorum was present.

- **A motion was made to approve the minutes from the WSNA Board meeting on July 23, 2017. Motion passed.**
- **A motion was made to approve the corrected agenda. Motion passed.**

ACTION ITEMS:

- **Plan of Action—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

NO REPORTS

UNFINISHED BUSINESS

Education Grant discussion and sent to committee for review.

There being no other business, at 1:34 pm the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary