



Minutes
WSNA EXECUTIVE BOARD MEETING
August 8, 2018 4:05 p.m.
Greater Tacoma Convention Center, Tacoma, WA

The meeting was called to order by President Vickie Ayers at 4:05 p.m.

A quorum was present.

- **A motion was made to approve the minutes from the WSNA Board meeting on August 5, 2018. Motion passed.**
- **A motion was made to approve the agenda. Motion passed.**

ACTION ITEMS:

- **Assignment of Finance Committee—Information Only**
- **Assignment of Ethics Committee—Information Only**
- **Plan of Action—Information Only**
- **Plan of Action Strategies—Information Only**
- **Confidentiality Issues—Information Only**

Reports were given by Debbie Rodewald, Marketing Chair; Dara Edwards, Membership/Certificate Chair; Charlotte Marrison, Education Chair; Mindy Cass; Leadership Chair; Doug Voeller, Industry Chair; Vickie Ayers, PP&L report

UNFINISHED BUSINESS

- Vickie gave a report on the Succession Plan. Hire new person by July 1st, 2019
- Peggy gave a report on the USDA Foods Tasting and Industry Seminar

There being no other business, at 5:00 pm the meeting was **moved to adjourn. Motion passed.**

Respectfully submitted,

Karen Brown, Secretary