



MEETING AGENDA – WMHCA BOARD MEETING

MEETING INFORMATION

Objective: *Monthly Business*

Date: February 2nd, 2018

Location: City University of Seattle, 521 Wall Street, Seattle, WA 98121

Time: 9 AM to 12 PM

Meeting Type: Monthly Board Meeting

Called By: Toni Aswegan

Facilitator: Toni Aswegan

Timekeeper and Note Taker: Marianne Marlow

GoToMeeting: <https://global.gotomeeting.com/join/822616757>

Phone access: +1 (408) 650-3123

Access Code: 822-616-757

CONSENT ITEMS

1. Approval of December minutes
2. Treasurer's Report (Duncan) - \$55,578
3. Public policy update -
4. CE updates (Ellen) - 190.25 (CE hours) from 12/8/17 - 2/2/18
5. Membership Update (Sara) - 383

CHECK INS

ACTION ITEMS FROM PREVIOUS MEETING

Item/Responsible/Due Date

1. Website update (Shannon) -
2. Taping/live streaming workshops for CEs (Ellen, Marianne)
3. New professionals meeting (Kaleb and Toni) - 2/27/18 (6 - 8a) Topic: Sexual Assault and the # MeToo movement at Hale's Brewery
4. Survey for membership (Marianne and Susan)
5. WCA coordination (Toni) - We are awaiting contact from WCA to coordinate a meeting between WCA and WMHCA.
6. Health insurance for members (Toni and Marianne)--Bob and Michael London to provide information. MassMutual health, disability, and life insurance coverage. Someone on their team for Health insurance for groups. Individual attention to each member focuses on how to develop a financial plan. Health is separate from disability and life.
7. Regional WMHCA chapters (Mike) - No new information.

NEW ACTION ITEMS

Item/Responsible/Due Date

1. Sponsoring conference with Roger (Toni) - Duncan moved that we contribute \$500 for Contributor category to the conference, Mark seconded all approved aye and the motion
2. NBFEE workshop--Aaron Norton (Toni) - Advertising their conference. Also, they are interested in partnering with WMHCA for a workshop. Shannon will contact them re: doing a

- workshop in early 2019.
3. Paula from Pastoral Counselors advertising, and volunteer emails (Toni) - The board voted to charge them a fee (\$75) for advertising workshops.
 4. Breakfast sign up for next meeting - Kaleb for March 2017.
 5. Scheduling for future meetings - Toni will send a Doodlepoll for getting more feedback re: meeting dates.

OTHER NOTES OR INFORMATION

Next meetings: March 2, April 6