

June 6, 2021 - Board Meeting

Your WSPTA board of directors held a board meeting via Zoom on Sunday, June 6, 2021. President Nancy Chamberlain called the meeting to order at 9:02am. A quorum was present.

President Nancy Chamberlain shared the following:

- 45 people from Washington have registered for the National PTA Convention in June. Once they are verified as members, each will be designated a voting delegate.
- The Region Director retreat will be virtual and will be July 16-17.
- Leadership Conference August 7 will be virtual.
- Members of the WSPTA board and staff are working on developing a statewide virtual fall conference.

All WSPTA board members reviewed the Conflict of Interest form, Board Standards of Conduct form, Social Media Policy, and the Board Commitment form. Signatures were collected to show agreement to follow WSPTA policies.

Jay Pulacode, Leadership Director, was elected as the 5th EC committee member.

The board discussed pros and cons of an in-person Legislative Assembly and agreed to move forward with planning an in-person event unless the situation changes.

The board approved an amendment removing maximum size limits on leadership, FACE, and membership committees.

The board discussed purpose, timing, and content of the upcoming virtual fall conference. Input will be considered by the planning committee.

The next WSPTA board meeting will be in person on August 8, at a location to be determined.