

August 8, 2021 - Board Meeting

Your WSPTA board of directors held a board meeting via Zoom on Sunday, August 8, 2021. President Nancy Chamberlain called the meeting to order at 9:03am. A quorum was present. Tori Emerson was excused from the meeting. All other Board members were in attendance.

President Nancy Chamberlain shared the following:

- National PTA has been classifying State PTAs by number of members. Starting next year, they will classify in tiers according to the number of local PTAs within each state. WSPTA will stay in the highest tier, Tier #1.
- Reminders to send proof of PTA membership to Secretary Kim Kuhne, have all volunteers on state committees sign the Volunteer Commitment Form, and to upload final WSPTA documents in the appropriate TEAMS file.

Executive Director Andrew Estep gave the following updates:

- Staff will be moving back to work in the office so that someone is there M-F, 8-4
- WSPTA has applied for forgiveness of the PPP loan
- New logos need to conform to National PTA standards
- A contract has been signed with WHOVA for a total of 6 upcoming events

Financials: Board reviewed the May financials.

Election of State Awards Chair: Area B VP, Melissa Stone, was elected to Chair the committee.

Advocacy Director Lizzy Sebring lead the discussion on 5 Resolutions being submitted by the Resolutions Committee. All 5 were approved to move to the Membership for vote at Legislative Assembly with recommendations to adopt.

The Board approved the addition of the Communications Committee to WSPTA Policy.

The Board approved changes to sections 6.3.3 and 3.4.7 in WSPTA Policy.

The Board approved changes to the SOA form to reflect changes on the SOS website.

Meeting was adjourned at 4:08pm. The next meeting will be in October, details to be determined.