
Executive Board Meeting Washington State Organization



Spring Convention

April 29, 2017

Pasco Red Lion

Celebrate the Past; Create the Future

Call to Order

The meeting was called to order by President Terri Diehm at 1:49 pm. A quorum was present.

Credentials Report

Registrar Helen Bruggeman gave the credentials report:

Briefed Minutes

Secretary Jane Gerdon read the briefed minutes from the October 1, 2016, Executive Board Meeting. There were no corrections. The minutes will be filed as read.

Reports Requiring Action:

Finance Chair, Liz Friedrich, Alpha Epsilon, Kennewick, presented the 2017-2018 Budget for approval.

MOTION: It was moved to accept the proposed budget for 2017-2018. Motion passed.

Liz reminded members about the travel funds requests to Northwest Regional in Spearfish are due June 1.

Nominations

Nominations Chair, Arlene Reynolds presented the nominations for RRPSF Board (5 year term) and the Nominations Committee (3 year term).

MOTION: It was moved to accept Sharon White to the RRPSF Board and Joy Lauderbaugh to the Nominations Committee. Motion passed.

New Business

Immediate Past President Marj Patten moved for dissolution of Omicron Chapter. Motion passed to dissolve.

The meeting was adjourned by President Terri Diehm at 2:01 pm.

Minutes were reviewed by Cathy Johnson, Beta Upsilon; Joyce Schultz, Alpha Sigma; and Denise Perkins, Zeta.