



WSSMA Board of Trustees

Summer Board Meeting

August 18, 2018

Yakima, WA

Call to Order: Janice Sappingfield, CMA (AAMA)

Thought for the day: Doreen Hoch, CMA (AAMA)

Introductions: Janice Sappingfield, CMA (AAMA)

Roll Call: Francie Mooney CMA (AAMA) PBT

Minutes: Post-Conference BOT

Treasurers Report: Claire Houghton, CMA (AAMA)

Treasurers Agent: Diane Goracke, CMA (AAMA) CMT-R

Correspondence: Janice Sappingfield, CMA (AAMA)

CHAPTER REPORTS

Greater Spokane: Stacie Ramey, CMA (AAMA)
Kitsap County: Mary Lou Mason, CMA (AAMA)
North Central Washington: Shelley Gingrich, CMA (AAMA)
Pierce County: Michele Kaszewicz, CMA (AAMA)
Skagit/Island Counties: Victoria Geldart, CMA (AAMA)
Snohomish County: Francie Mooney, CMA (AAMA)
Southwest Washington: Dena Thorp, CMA(AAMA)
Thurston County: Robert Kriebel, CMA (AAMA)
Whatcom County: Gladys Johnson, CMA (AAMA)
Yakima County: Sandy Erlewine, CMA (AAMA)

COMMITTEE REPORTS

Audio/Visual: Barbara Fallstrom, CMA (AAMA)
Audit: Nancy Marshall-Young, CMA (AAMA)
Awards (Professional Achievement/MA of the Year): Co-Chair Claire Houghton CMA (AAMA)/Co-Chair Sandy Erlewine, CMA (AAMA)
Budget and Finance: Rhi Drake, CMA (AAMA)
Bylaws and Standing Rules: Doreen Hoch, CMA (AAMA)
Certification/Recertification: Brandy Rohaly, CMA (AAMA)
Chapter Extension: Co-Chair Sandy Erlewine CMA (AAMA) /Co-Chair Sue Rodenberger CMA (AAMA)
Doris Stansell Memorial Leadership Fund: Sharon Stutsman, CMA-A (AAMA)



Guidelines Revision Committee: Co-Chairs Nancy Marshall-Young CMA (AAMA) / Sandy Erlewine, CMA (AAMA)

Leadership Retreat: Claire Houghton, CMA (AAMA)

Legislative: Justin Henderson, CMA (AAMA)

Long Range Planning: Claire Houghton, CMA (AAMA)

Membership: Rhi Drake, CMA (AAMA)

Membership Roster: Doreen Hoch CMA (AAMA)

Nancy Fortin Scholarship: CMA (AAMA)

Nominating Committee: Shelley Gingrich, CMA (AAMA)

Public Relations: Laura Brett, CMA (AAMA)

Publications/Statline: Robert Kriebel, CMA (AAMA)

Web Site: Robert Kriebel, CMA (AAMA)

WSSMA Annual Conference 2018: Skagit/Island and Snohomish Chapters Justin Henderson, CMA(AAMA)/Francie Mooney, CMA(AAMA)

WSSMA Annual Conference 2019: Whatcom County Chapter: Katy Denooyer, CMA (AAMA)

WSSMA Annual Conference 2020: Thurston County Chapter



UNFINISHED BUSINESS

Usage of CMA (AAMA) Credential Response from AAMA Certifying Board

SeaTac Chapter

NEW BUSINESS

Election of Treasurer's Agent

AAMA National Conference Bylaws

Conference Guidelines

WSSMA Storage Unit Update

ANNOUNCEMENTS

AAMA National Conference Salt Lake City, UT September 14-17, 2018

WSSMA Fall BOT Saturday, November 3, Wenatchee, WA at 10:00 am

WSSMA Leadership Retreat, Sambica, March 23-24, 2019

REMINDER: Reports must be posted to the WSSMA President, Secretary and Website Committee for posting 10 days prior to the BOT meeting for Board review. Those whose reports are not posted will need to bring 6 copies for WSSMA Officers and be prepared to read the report aloud during the BOT meeting.

If your report is posted on the website, you do not need to bring paper copies.