

WSGA BOARD MTG AGENDA JANUARY 15th 2025 – 6:30PM

(Agenda may be subject to change)

CALL TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

CHAPTER REP REPORTS

- All Submitted – No need to discuss
- Chapter Feedback from Executive Board to Chapter Reps.

TREASURY (Treasurer – PeachofWA)

- Report Submitted – No Need to discuss
- 501 (c)-3 progress report

MEMBERSHIP (VP – SmuddT)

- Yearly (January 2024 to January 2025) Progress Report
- Top New & Renewal Membership Month
- Breakdown of Memberships
- All Online or Stripe membership requests (no more cash) payments.

MERCHANDISE (Sec. – CoolCowCachers / Winos Seattle)

- Inventory Report

COMMITTEES:

1. **OUTREACH COMMITTEES:** Report Submitted with Spreadsheet – Emailed to all Chapt. Reps
2. **GEOTOUR MANAGER:** PNWCats Questions & Answers
3. **CAMPOUT COMMITTEE:** Carter Cantrell – Status
4. **APE COMMITTEE:** Progress Report – Andrewrj / Antoine / Benjamin
5. **TECH (Social Media)** – Mike Nelson - KBs – Knowledge Base & Chapt. Rep email access to WSGA Website for Merchandise Coupon and website support.
6. **UPDATE: Dick Nielsen** – Update By-Law: 7.2. – Response Consensus on Out-of-State Members Upcharge to Out-of-Country Members for Shipping badges, member trackables.

OLD BUSINESS

- 2024 WSGA Member Coin Status
- OutreachUK - Disbanded
- CCE 2025: Discussion as to what or when WSGA Chapter CCEs should be used. Please CONSIDER APE EVENT BLOCK PARTY WEEK.
- Merchandise Drive: BETA Testing Complete.
- WSGA Newsletter
- REQUESTING MORE COMMUNICATIONS & HELP with WSGA Admin & Background Operations.

NEW BUSINESS

- **NOMINEE COMMITTEE ACTIVATED:** Steve Thurin / Antoine Pin
 1. 3-Board Volunteers to NOMINEE COMMITTEE (May be assigned by email approval by Board – requested by VP)
- 2025-2026 Board Member Status'

- Proposal Monthly Executive Committee Meetings
- Proposal Monthly Committee Meetings

MOTION FOR FOLLOWING BOARD MEETING: March 19th, 6:30PM

ADJOURNMENT

QUESTIONS FROM THE PUBLIC