

# WSGA Board Meeting Agenda – April 15, 2026 – 6:30 PM

(Agenda may be subject to change)

## CALL TO ORDER

### ROLL CALL – Kevin DeFields

- Proxies?

## APPROVAL OF PREVIOUS MINUTES

### VICE PRESIDENT -Elaine Edwards

- Membership report

### TREASURER Report– Annette Bailes

- Treasurer Reports

### SECRETARY Report – Jim Pommert

- Merchandise report – Kevin DeFields

## CHAPTER REPORTS

- Welcome New Chapter Reps
- Individual chapter reports

## OLD BUSINESS

- 2025 Premium Member coin update
- 2025 Campout update

## NEW BUSINESS

- 2026 presidential focus and expectations
  - Conservation, Outreach, Re-engagement/Renewals, Education
  - Chapter representative expectations
    - Monthly event
    - Quarterly CITO in conjunction with local land stewards
    - All events under the WSGA Chapter account
  - Committee reports to Executive Committee bi-weekly
- 2026 FY bank signatories Annette & Kevin
- 2026 Premium member coin design contest
- 501c3 application / Committee formation
- 2027 WSGA 25<sup>th</sup> Anniversary Campout/State Parks GeoTour
- Emery's Birthday Party – King County 911 outreach April 25, 2026 10AM – 1 PM
  - Volunteers needed
  - King County 911 is hosting an 80 stage GeoTour. WSGA will be assisting.

## FOLLOWING BOARD MEETING

- July 25,2026 – General board meeting / Campout

## ADJOURNMENT

## QUESTIONS FROM THE PUBLIC