

## **April 2017 Minutes**

April 25, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on April 25, 2017. Meeting called to order at 11:30 a.m. by Chairman Bryan St Clair. We did have a quorum.

**ROLL CALL:** 15 members were present: Bryan St Clair, Gary Alan Nolan, Jim Laude, Scott Whitver, Chuck Fletcher, Ty Wick, Tonya Reiss, Don Campbell, Glenn Talmage, Mike Wilson, Gail Rich, Steve Herres, Jeff Johnson, Kelly Williquette and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for March 28, 2017 were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

### **TREASURER'S REPORT**

Balance – \$3,971.21 Expenses: \$10.00 door prize and lunches, \$1,400.00 to the Arena. Deposits: \$110.00 from the Seminar. It was moved, seconded and passed unanimously to accept the Treasurer's report as presented.

### **COMMITTEE REPORTS**

#### **2017 Seminar**

There will be a walk through at Center Place on May 9<sup>th</sup> at 2:00 pm. Bryan, Sharon and Tonya will attend. The final numbers are in for the 2017 Seminar and we lost \$1,100.00 this year. We will need to reevaluate our expenses for 2018. Changing venues should cut down some costs.

ABPA is near broke. The TX seminar may help with their money problems. Membership is down considerably. They have cancelled the Nevada conference for this year. Discussion continued.

#### **Public Relations - None**

#### **Training - None**

#### **Website - (Fletcher)**

Chuck Fletcher stated the website is going OK but couldn't get the pictures from the Seminar to upload. He will continue to work on this.

### **OLD BUSINESS**

We are still in need of new directors. Jeff Johnson with the Department of Health was nominated to fill Director #2 position. It was moved, seconded and passed unanimously to accept this nomination. Kelly Williquette with Spokane Water District #3 was nominated to fill Director #3 position. It was moved, seconded and passed unanimously to accept this nomination. Donavon Aurand with the City of Spokane Water may be interested in filling one of the positions. Tonya will check with him. We will leave Rick Neal as Vice Chairman for now until we find another Director to replace him.

**NEW BUSINESS**

The IESS/SRC4 Annual Banquet will be held on May 24<sup>th</sup> at 5:00 pm at Darcy's at University City. Sharon will send the invite out again. Please RSVP as soon as possible.

**Door Prize Winner** – Chuck Fletcher

**Next meeting: Tuesday May 23<sup>rd</sup> @  
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:30 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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