

## **December 2018 Minutes**

December 18, 2018

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on December 18, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

**ROLL CALL:** 9 members were present: Jason Cushman, Jim Lahde, Don Campbell, Glenn Talmage, Lance Hudkins, Donovan Aurand, Chuck Fletcher, Jeff Johnson and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for November 28, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

### **TREASURER'S REPORT**

Balance – \$8849.52 Expenses: \$10.00 door prize and \$48.00 for Constant Contact. The Treasure's Report was moved seconded and passed unanimously.

### **COMMITTEE REPORTS**

#### **2019 Seminar**

The 2019 Seminar is set for February 21<sup>st</sup> at Whitworth College. Speakers were discussed. All the speakers are set and have turned in their bio's. The Vendors were discussed. There are six committed. Attendee gifts were discussed. They will be ordered today. Vendor gifts were discussed. It was moved, seconded and passed unanimously not to exceed \$200.00 for speaker gifts. The budget for the 2019 Seminar was completed. Sharon will send it out later today.

#### **SAJB Report**

Discussing Budget for 2019

#### **IWAC Report** - None

#### **Legislative/WWUC** – None

#### **Spokane River Forum**

Spokane River Forum is set for April 16 – 17, 2019.

#### **Public Relations** – No Report

#### **Training**

There will be a CCS class in March. Tracy Hunter with BMI will be the speaker

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

The website is up and running. We need to complete the Admin and Tech Support names on file. Chuck will add Sharon until we find someone to help out with the website.

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**FROM THE FIELD** - None

**Door Prize Winner** – Jeff Johnson

**Next meeting: Tuesday January 22<sup>nd</sup> @ 11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 11:55 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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