

September 2017 Minutes

September 26, 2017

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on September 26, 2017. Meeting called to order at 11:30 a.m. by Vice Chairman Jason Cushman. We did have a quorum.

ROLL CALL: 12 members were present: Jim Laude, Jason Cushman, Scott Whitver, Jeff Johnson, Chuck Fletcher, Mike Wilson, Matt Hadorn, Todd Henry, Richard Breedlove, Kelly Williquette, Ty Wick and Sharon Collins.

LAST MEETING MINUTES

Minutes for July 25, 2017 were presented. No changes were made. It was moved, seconded and unanimously approved to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$3682.76 Expenses: \$10.00 door prize and lunches. It was moved, seconded and unanimously approved to accept the Treasurer's report as presented.

COMMITTEE REPORTS

2018 Seminar

The date for the 2018 Seminar is set for February 22, 2018. Discussion followed regarding the number of vendors being limited due to space. We will need to return to Whitworth for another tour to determine how many vendors we will have space for. There are enough attendee gifts for this year so we will not have to purchase any more. The Task List and Agenda were reviewed. Todd Henry will take care of the signs. The Agenda review was very positive. The Plumbers CEU's were discussed. It was decided to go ahead and apply for them but make an extra effort to get more plumbers to attend this year. Parking issues were discussed but we will need to talk with Don on this matter.

Public Relations - None

Training – None

SAJB Report – (Davidson) – None

IWAC Report – (Williquette)

Kelly reported on the River Forum meeting. They are working on new TV ads.

LEGISLATIVE/WWUC Report – (Henry)

Todd reported on the WWUC meeting. There are many new staff changes with the Department of Health. Matt Hadorn was introduced to the group. There are also two new planners.

Website - (Fletcher)

Everything is going fine with the website. He will add the 2018 Seminar schedule information in November.

OLD BUSINESS - None

NEW BUSINESS – None

NEWS FROM THE FIELD - None

Door Prize Winner – Richard Breedlove

**Next meeting: Tuesday October 24th @
11:30 AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:05 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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