

PNW Board Meeting via Zoom February 3, 2024

In attendance: Sam Arnold-Boyd, Elizabeth Bartmess, Judi Gibbs, Angela Howard, Lisa Sorenson, Judy Staigmiller

Minutes by Judy Staigmiller

Board Member Assignments

We discussed current and future board members, especially in light of some board members beginning retirement. Elizabeth Bartmess will co-chair with Judy Staigmiller; Lisa Sorenson will be program co-chair with some support from Elizabeth, and Lisa Sorenson and Angela Howard will be co-treasurers. Sam Arnold-Boyd and Elizabeth Bartmess will continue to volunteer as co-webmasters.

Website Updates

The website has been updated and further changes will be made to it to reflect the board member positions. Also, it has been set up so Gwen Hansen of ASI will be receiving the invoices.

Treasurer's Report

Angela Howard reviewed the Treasurer's report. PNW is financially stable as a non-profit.

Archives

Judy Staigmiller will continue as archivist and will store information in paper and on disc. We have discussed virtual storage for the archives.

Future Chapter Meetings

We discussed the quarterly meetings. We will continue the virtual meetings in the foreseeable future with the format of each attendee answering a check-in question with some structure but room for flexibility. This will be followed by open discussion.

We discussed yearly formal fall meetings and the decision of in-person or virtual. We are planning virtual meetings for 2024 and 2025 that will be similar in structure to our 2023 fall meeting. We are tentatively planning an in-person meeting in 2026 which will be an anniversary for PNW but will make a final decision closer to the time. We will need to take into account the rising costs and unpredictable health situations that have occurred since the onset of the pandemic. We are considering a one-day meeting instead of the two-day anniversary meeting that was held in 2016. A suggestion was made to consider using an AirBNB for lodging and/or meeting space.

We discussed PNW's role as the most active ASI chapter and whether we might make an effort to help invigorate other chapters. We discussed whether to approach ASI with this. At this point, no definite decision was made.

With tentative and practical plans in place for the future, we adjourned the meeting.