

## Attendance

### Executive Board Members

- Janet McIntosh, Chair
- Alyssa Woods, Vice-Chair
- Hilary Browning, Co-Executive Secretary
- Alexandra Washburn, Co-Executive Secretary
- Danica Mitchell, Treasurer
- Simone Smith, Communications Chair
- TJ Canfield, Communications Chair
- Connie Becker, Conference Co-Chair
- Stephanie Goedecke, Legislation and Policy Co-Chair
- Chalee Batungbacal, Legislation and Policy Co-Chair
- Brooke Nutt, Professional Development Co-Chair
- Allison Everett, Public Outreach Co-Chair
- Leia Althausser, Public Outreach Co-Chair
- Masozi Nyirenda, Special Projects
- Kassandra Drake, Special Projects
- Allison Spector, Special Projects
- Melissa Littleton, Governor's Office Liaison

Guest:

- Indira Melgarejo, BRG Liaison (OFM)

### **Other Conversation (Board work)**

- Maybe in the future we can go over the rest of the slides, we didn't get to talk about energy
- September 17th from 1-3 is the next Board meeting (with the General Meeting in the morning)
- For the General Meeting, in the last hour, we'll have subcommittee break out rooms where people can learn about the 4 subcommittees
- Discussed whether or not special projects should also present? Also does this need to be a subcommittee of its own?
  - Answer: special projects will present. They will not be a subcommittee.
- The brochure for the conference is almost done, Connie will send to the Executive Secretaries and put in the Conference Folder when finished
- We have \$43,000 in sponsorships and \$58,000 in commitments for the Conference so far (I was a little confused on this, I'm assuming the \$43k nests inside the \$58k but not sure what the distinction between a sponsorship and commitment is)
- Discussed the idea of ICSEW sponsoring per diem for members who want to attend the in-person portion of the conference, to cover gas and meals for instance
- There is also a table opportunity at We the People Convening in Yakima
- Discussed whether it is better for agencies to provide reimbursement directly to staff, then get reimbursed by ICSEW, or if reimbursement to staff goes directly through ICSEW and doesn't include their agency?
- Benefit to including the agency is that there are better tracking mechanisms
- Noted that needing people to pay out of pocket first can be a barrier

