Annual Member Meeting

Meeting Minutes

November 18, 2019

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| **Date/Time** | November 18, 2019 |
| **Location** | Bad Habit Room, Portland, Oregon |
| **Board Attending** | Erin Bair, PresidentDiane Gilmore, Past President Steve Brooks, Director, MembershipKerri Nussbaum, Director, Volunteers |
| **Board Not Attending** | D.J. Netz, Secretary/TreasurerKathleen Bergquist, Executive Director |
| **Members Attending** | Maggie Ballard, Kameron Giacchero, Jared Gracie, Pamela Moore, Marla Turner, Dan Vetter |
| **Non-Members Attending** | Dana Canaday, Danielle Conroy, Brian Darby, Michael Pahle, Marissa Parker |

The meeting commenced at 6pm.

**Update**

Erin gave an overview of the chapter’s financial picture. A balance sheet was made available for anyone interested in seeing it and a short presentation was provided outlining major points, including:

* We are on track to meet our financial obligations for 2019. We have a modest amount of savings for4 contingency.
* Meanwhile we are working to populate our Events page with a terrific series of workshops for the first half of 2020.
* We had a very successful conference. We continued to keep expenses lean. We are happy to announce that we will present a conference again in 2020.
* Membership revenue dropped slightly in 2019. Our board will renew our efforts for member outreach in 2020.
* Fundamentals of Training has been a huge success, exceeding projections by 33%.

The meeting adjourned at 8pm.