

## May 20, 2021 - Board Meeting

### Zoom Conference

- 5:30 - 6:00 pm - social hour
- 6:00 - 8:00 pm - business meeting
- Attendees:
  - Board Members
  - Key Leadership-level Staff
  - Guests TBD

### Board Business Meeting - 6 pm

Time	Topic/Presenter
6:00 - 6:05 pm	Call to order, approve agenda (Vik)
6:05 - 6:10 pm	Consent agenda <ul style="list-style-type: none"><li>• Approve Mar minutes</li><li>• Updated Board Policy: At-Large Elections</li></ul>
6:10 - 7:10 pm	Committee & Staff Updates <ul style="list-style-type: none"><li>• Development - Gala recap (Amber)</li><li>• Finance Committee / YTD results (Barbara/Tom H)</li><li>• E&amp;I Committee - strategic plan (Siana)</li><li>• WA Outdoor Alliance (Betsy)</li></ul>
7:10 - 7:40 pm	Old Business <ul style="list-style-type: none"><li>• Governance Committee (Gabe)<ul style="list-style-type: none"><li>○ New nominations process</li><li>○ Proposed bylaws updates</li></ul></li><li>• Executive Session</li></ul>
7:40 - 7:55	New Business <ul style="list-style-type: none"><li>• Lodges capital budget request - summer 2021</li></ul>
7:55 - 8:00 pm	Upcoming Events Good of the order
8:00 pm	Adjourn