



**Regular Meeting of the Board of Directors  
Thursday, January 21, 2016 - 9:30 am PST**

**Offices of Van Ness Feldman PC  
719 Second Avenue, Suite 1150  
Seattle, Washington 98104**

**Conference call number: 1-712-832-8310 Access code: 312217#**

**AGENDA**

1. Call to order – *Gregg Chason*
2. Approve minutes of the: November 19th, 2015 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2016 Q2 proposed budget and revised annual projections (**Board vote**) - *John Friedrich*
4. Board member director nominees – annual vote (**Board vote**)

Chairperson	Gregg Chason - P&F USA
Vice Chairperson	Beth Johnson - Dell
Secretary	Yadira Terrones - HP
Treasurer	Mary Jacques - Lenovo
Member at Large	John Yeider – Apple
5. Board approval and confirmation of new signers to WMMFA checking account at Columbia State Bank (**Board vote**)

Remove signer: Meggan L. Ehret – former Treasurer before Ken Turner – (No signer card for Ken Turner)  
Add signer: Mary Jacques – Treasurer elect  
Signers in total: John Friedrich – Executive Director, Mark Dabek-emergency board designated signer  
Mary Jacques – WMMFA Treasurer elect
6. Report on December and annual 2015 operational and financial results – *John Friedrich*
  - Pounds by CEP totals
  - Financial reports
  - Unpaid past due manufacturer’s invoices to date
7. WMMFA Executive Director annual performance
8. Matters to discuss at future meetings
  - a. Annual “in person” meeting dates - notice and discussion

Adjourn meeting