



**Regular Meeting of the Board of Directors
Thursday, March 24, 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 – *Yadira Terrones*
2. Approve minutes of the: January 21st, 2016 regular meeting of the Board (**Board vote**) – *Yadira Terrones*
3. 2016 Q3 budget discussion and revised annual projections (**no vote on budget until May**) - *John Friedrich*
4. Board member Executive committee changes effective today:

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. Report on 2016 YTD February operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
6. Legislative Update/Review – *John Friedrich*
7. ViewSonic Market share appeal – *John Friedrich*
8. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion

Adjourn meeting