



**Regular Meeting of the Board of Directors
Thursday, January 16, 2014 - 9:30 am PST**

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

Conference call number: 1-218-862-6420 Access code: 312217#

AGENDA

1. Call to order – *Gregg Chason*
2. Approve minutes of the: November 21st, 2013 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. 2014 Q2 proposed budget and revised annual projections (**Board vote**) - *John Friedrich*
4. Board member director nominees - via term renewals specified in bylaws (**Board vote**)

Chairperson	Mary Jacques - Lenovo
Vice Chairperson	Beth Johnson - Dell
Secretary	Gregg Chason - P&F USA
Treasurer	Meggan Ehret - Thomson
Member at Large	John Yeider - Apple
5. WMMFA Executive Director annual performance
6. Report on December and annual 2013 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer's invoices to date
7. CRT Glass disposition update – *John Friedrich*
8. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates and venue

Adjourn meeting