



**Regular Meeting of the Board of Directors
Thursday, January 18, 2018 - 9:30 am PST**

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

Conference call number: 1-563-999-2090 Access code: 755212#

AGENDA

1. Call to order – *Brandon Seegmiller*
2. Approve minutes of the: November 16th, 2017 regular meeting of the Board - **(Board vote)**
3. Report on December and annual 2017 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
4. 2018 Q2 proposed budget and annual projections **(Board vote)** - *John Friedrich*
5. Board member director nominees – annual vote **(Board vote)**

Chairperson	Gregg Chason - P&F USA
Vice Chairperson	Beth Johnson - Dell
Secretary	Brandon Seegmiller - HP
Treasurer	Mary Jacques - Lenovo
Member at Large	Eduardo Molina – Apple
6. Legislative Update - *TBD*
7. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion
 - b. Standard Plan revision due in 2018

Adjourn meeting