



**Meeting minutes for Tuesday, February 20, 2018  
Membership Meeting - 10:00 a.m. – 12:00 p.m.**

**Lutheran Community Services Northwest – 3rd Floor  
4040 South 188th Street, SeaTac WA 98188**

Agenda Item	Discussion	Decisions
<b>1. Call to order / Check in</b>		The meeting was called to order at 10:10 a.m.
<b>2. Review of minutes of the January meeting</b>		The minutes were approved as written.
<b>3. Treasurer Report</b>	Jessie reported the bank balance at approx. \$32,000.	
<b>4. Public Policy Report</b>	Brian updated the members on our key pieces of legislation, including FAR timeline, BRS rates and forecasting, and extended foster care.	
<b>5. WACF Dues Structure</b>	There was considerable discussion about the proposed structure. Questions arose about what to count as expenditures for "direct services" to children and families. A concern was raised about including mental health services and homeless services rather than limiting it to child welfare services.	The Executive Board will take these concerns into account in finalizing the dues structure.
<b>6. Executive Director Search – Update</b>	Tom reported that there are four highly qualified finalists. He gave a quick summary of the highlights of their resumes. Interviews will take place Friday Feb 23.	
<b>7. Bylaws</b>	The proposed new bylaws are almost complete. Proposed changes were discussed. The proposed bylaws will go out to members as soon as possible. Current bylaws require members receive a 30-day advance notice of proposed bylaws changes. This	Members resolved to waive the 30-day notification period.

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	hampers our ability to have the changes approved at the next membership meeting.	
<b>8. Directors &amp; Officers Insurance</b>	WACF currently has no insurance policy.	Charlotte will contact the broker that handles her agency's insurance. If other members have brokers they would recommend let Linda know.
<b>9. Elections / Nominating Committee</b>	Three officer positions are up for election, with terms starting July 1. Nominees are needed for president (one year), vice president (two years), and secretary (two years).	Linda Thomas, Susan Brook, and Charlotte Booth volunteered to serve as the Nominating Committee. Members are to let a committee member know if they would like to nominate themselves or another member.
<b>10. Check out / Adjournment</b>		There were no items of note identified. The meeting adjourned at 12:00 p.m.