



**Regular Meeting of the Board of Directors
Thursday, January 19, 2017 - 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 – *Gregg Chason*
2. Approve minutes of the: November 17th, 2016 regular meeting of the Board (**Board vote**) - *Gregg Chason*
3. Report on December and annual 2016 operational and financial results – *John Friedrich*
 - Pounds by CEP totals
 - Financial reports
 - Unpaid past due manufacturer’s invoices to date
4. 2017 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	Yadira Terrones - HP
Treasurer	Mary Jacques - Lenovo
Member at Large	John Yeider – Apple
6. WMMFA Executive Director annual performance – *Board members*
7. Matters to discuss at future meetings
 - a. Annual “in person” meeting dates - notice and discussion
 - b. Legislative update

Adjourn meeting