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1971

WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Special Board Meeting Minutes

August 9, 2022

11 AM – 12 PM

Zoom: <https://us06web.zoom.us/j/89539605588?pwd=TG9XS2R4QlJUd3AzdjB1VzhScEFyZz09>

Meeting ID: 895 3960 5588

Passcode: 016078

One tap mobile

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1. WELCOME

- 10:03 AM.
- President Bright called the meeting to order.

2. ROLL CALL OF OFFICERS & STAFF

- Dale Bright
- Senator Claire Wilson
- Cheryl Crow
- Mark Gjurasic
- Brian Moreno
- Andrew Johnston
- Olivia Sarriugarte
- Tiffany Turner
- Conner Huey
- Chester Baldwin
- Amy Ubungen, WSLB staff
- Audrey Baker, WSLB staff

3. PRESIDENT'S REMARKS

- President Bright proceeded to welcome all Directors.

4. BUSINESS

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- President Bright proceeded to review the Committee recommendations.
- a. Committee Placements
 - i. Recommendations from Board Governance Committee to the President (Comes with a motion to concur – see WSLB Bylaws Article VII regarding Committee appointing authority of President)
 - 1. Executive Committee
 - a. Conner Huey, Secretary
 - b. Cheryl Crow, Boundless Washington Committee Chair
 - c. John Shields, Compassion Scholars Committee Chair
 - d. Olivia Sarriugarte, At-large
 - i. Vote
 - Motion to appoint Conner Huey, Cheryl Crow, John Shields, and Olivia Sarriugarte to the Executive Committee.
 - Motion: Chester Baldwin
 - Second: Brian Moreno
 - No discussion
 - Ayes have it, motion carries.
 - 2. Board Governance Committee
 - a. Tony Yeung
 - b. John Shields
 - c. Mark Gjurasic
 - d. Olivia Sarriugarte
 - 3. Finance Committee
 - a. Vivian Song-Maritz
 - b. Tiffany Turner
 - c. Conner Huey
 - 4. Washington World Fellows Committee
 - a. Vivian Song-Maritz
 - b. Tiffany Turner
 - c. John Shields
 - d. Andrew Johnston
 - e. Conner Huey
 - f. Olivia Sarriugarte
 - 5. Boundless Washington Committee

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- a. Kyle Boyd
 - b. Brian Moreno
 - c. Tony Yeung
 6. Compassion Scholars
 - a. Conner Huey
 7. Ad Hoc Committees
 - a. Legislative Affairs
 - i. Mark Gjurasic, Chair
 - ii. Chester Baldwin
 - Discussion: Mark Gjurasic inquired if Chester Baldwin may be appointed as a Co-Chair.
 - President Bright called for a motion.
 - Motion to appoint Mark Gjurasic and Chester Baldwin Co-Chairs of the Legislative Affairs Committee.
 - Olivia Sarriugarte
 - Second: Cheryl Crow
 - Ayes have it, motion carries.
-
- b. Staff
 - i. Hiring of Administrative Assistant
 - President Bright requested Audrey Baker to provide overview of Administrative Assistant.
 - Audrey Baker proceeded review Administrative Assistant candidate, Claire Muehleison, professional experience communicating that she received a Bachelor of Arts from The Evergreen State College and is currently the Social Media and Marketing Manager for a local business in Olympia, WA.
 - President Bright then asked Amy Ubungen to provide an update to the Board regarding the recent Washington World Fellows trip to Spain.
 - Amy Ubungen proceeded to provide an update to the Board. She explained that the trip was highly successful.

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- Senator Claire Wilson requested staff to compile a slideshow of pictures from the World Fellows trip to share with Board members and stakeholders.
- Amy Ubungen responded that staff will prioritize compiling this media.
- President Bright then encouraged that if Board members have social media accounts to please “like” and “share” WSLB and WSLB programmatic content.
- No good of the order.

5. CLOSING REMARKS AND ADJOURNMENT

- President Bright thanked Board members for their attendance and explained that he is looking forward to continuing the work of the Board within each respective Committee.
- Motion to adjourn: Chester Baldwin
- Second: Mark Gjurasic
- Adjournment: 11:20 AM

Conner Huey

Conner Huey, WSLB Secretary

Dale Bright

Dale Bright, WSLB President