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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Executive Committee Meeting Minutes

October 28, 2022 | 9:30 AM – 10 AM

Timberland Regional Library Meeting Room 313 8th Avenue SE Olympia, WA 98501

ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/93497882730?pwd=MnJ6cEVYTFRKSlp1RCs5a1BQNzVvZz09>

Passcode: 345287

1. WELCOME

- 9:34 AM - President Bright called the meeting to order.

2. ROLL CALL OF OFFICERS

- Dale Bright, President
- Chester Baldwin, Board Governance Committee Chair
- Olivia Sarriugarte, At Large
- Colin Pierce, Vice President & Washington World Fellows Chair
- John Shields, Compassion Scholars Chair
- Conner Huey, Secretary
- Audrey Baker, WSLB Staff
- Claire Muehleisen, WSLB Staff

3. PRESIDENT'S REMARKS

- President Bright proceeded to welcome all Directors and announced that quorum had been reached.

4. BUSINESS

- President Bright proceeded to review the November 8, 2022 Special Board Meeting Agenda.
 - i. Special Board Meeting Agenda
 1. Vote
 - President Bright called for a motion to accept the November 8, 2022 Special Board meeting agenda.
 - Motion: Chester Baldwin

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- Second: John Shields
 - No discussion
 - Ayes have it, motion carries.
- ii. Special Board Meeting Minutes Adoption
1. August 9, 2022
 - a. Vote
 - President Bright called for a motion to approve August 9, 2022 meeting minutes.
 - Motion: Olivia Sarriugarte
 - Second: Colin Pierce
 - No discussion.
 - Ayes have it, motion carries.
- iii. Washington Leadership Awards Awardees
1. Washingtonian of the Year
 - a. Julia Colson
 2. Organization of the Year
 - a. ANEW
 3. Vote
 - President Bright called for a motion to approve the Honor's Committee recommendation to award Washingtonian of the Year to Julia Colson and Washington Organization of the Year to ANEW.
 - Motion: Olivia Sarriugarte
 - Second: John Shields
 - Discussion: President Bright requested Olivia Sarriugarte (the nominator of Julia Colson) to provide an overview of Julia Colson.
 - Olivia Sarriugarte proceeded to report a biography of Julia Colson.
 - President Bright then reported an overview of ANEW.
 - President Bright then mentioned that John Shields had brought up an absence of criteria for the Honors Awards selection process during the Honors Committee meeting

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and requested the development of a formal rubric before the upcoming year's awards ceremony in 2023.

- Colin Pierce then asked for the honoree information to be sent out via email to Executive Committee members who do not serve on the Honors Committee.
- Audrey Baker responded that she would send information on the awardees to the full Executive Board.

5. GOOD OF THE ORDER & PUBLIC COMMENT

ii. Good of the Order

- John Shields brought up the Compassion Scholars program and inquired on discussing programmatic updates.
- President Bright responded that the program updates would be discussed at the next full Board meeting with the full Board.

iii. Public Comment

- No Public comment submitted.

6. CLOSING REMARKS AND ADJOURNMENT

- President Bright thanked Board members for their attendance and requested a motion to adjourn.
- Motion to adjourn: Chester Baldwin
- Adjournment: 9:46 AM

Conner Huey

Conner Huey, WSLB Secretary

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Dale Bright

Dale Bright, WSLB President

ORIGINAL