WEAMA Business Meeting
Sunday, November 18, 2018, 1- 4 pm
Aegis Gardens, 13056 SE 76th Street, New Castle, WA 98056

GoToMeeting: You can attend by calling: (646) 749-3122 Access Code: 825-229-877

Agenda

1:00 - 1:15 pm: Call to order
   A. Welcome and Introductions: President: Dr Yang, Vice President: Charis Wolf
   B. Meeting Overview: VP Charis Wolf
   C. Approval of the agenda – Action item, President Dr. Yang

1:15-1:30 pm Legislative Report: Leslie Emerick-WEAMA Lobbyist:
   A. Overview of bill history, timeline and review key points in new legislation

1:30-2:20 pm WEAMA Bylaw Update and Legal Council
   A. Bylaw Update Report, VP Charis Wolf
   B. Response to member concerns – Q&A Legal expert, John Conniff, Health Law Attorney

2:20-2:30 pm Survey Results RE WEAMA Name Change: VP Charis Wolf and Tyler Martin
   A. Name change survey overview and results

2:30- 3:45 Facilitated Discussion with the Membership on Name Change/Bill Questions

Review of Ground Rules for Discussions: Consensus on Ground Rules
   • Be careful in the words you choose, seek understanding and common ground (not conflict)
   • Be considerate; share the airtime, no one dominates the conversation
   • Be respectful and listen to others; one speaker at a time, every voice is heard
   • Disagree without being disagreeable; try to understand why. Critique ideas, not people
   • Be welcoming; all ideas are valid, respect other’s opinions and value their contributions
   • Be positive; non-judgmental and open to new ideas
   • Depending on the number of attendees, speakers may be limited to 2-4 minutes, so everyone has the opportunity to speak. (if fewer speakers, may have additional time.)
   • Members participating on GoToMeeting will also have the opportunity to speak.

3:45- 4:00 pm WEAMA Membership Vote Required According to Bylaw for a Mail-in Ballot to Vote on WEAMA Name Change
   • Recently updated bylaws require a 2/3 vote of the membership attendees to send out a ballot to the membership. A vote of the membership attending the meeting and by GoToMeeting will be taken at the end of the meeting to approve mailing a ballot for the purpose to vote on proposed name change.
   • WEAMA board recommends a mail-in ballot as the voting process for all members to have a chance to vote.
   A. Motion: I move to approve that WEAMA produce and distribute a mail-in ballot for purpose of the membership to vote on a name change.

4:00 pm Meeting Adjourned