



## **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**