

Association of Washington State PFDs Conference
Cowlitz Regional Conference Center
Member meeting notes
October 17, 2012

DRAFT

Discussion and Action items

Mick McDowell chaired the meeting and led the discussion of the following topics:

- 1) Expand the Executive Committee from 5 to 7 members. M/S/P
- 2) Elect Mick McDowell Chair of the Executive Committee. M/S/P
- 3) Replace outgoing Executive Committee member Mark Olson and elect two new members. Nominations from the floor included Mike Echelbarger, Russ Shiplet, and Bob Crumpacker. All were nominated and elected.
- 4) Discussion of dues structure and relation to the annual budget of the AWSPFD. John Givens suggested that the AWSPFD should have a committee that reviews and makes recommendations to the membership.
- 5) Discussion of need for Lobbyist and AWSPFD purpose, strategies and approach to the rebate extension. Review of past efforts and discussion of approach in the upcoming legislative session.
- 6) Discussion of increasing 2013 dues by \$250 to \$750. M/S/P
PFDs that can afford a larger contribution are encouraged to pay more and general agreement that no one will be denied membership for paying what they can.
- 7) Discussion of responses to lobbyist RFQ. The Executive Committee was authorized to review the responses and make a selection supported by the budget. M/S/P
- 8) Next year's member meeting will be at the Kitsap Conference Center @ Bremerton Harborside

The full agenda of the conference and an attendee list is attached.