



# WSEMA

## Washington State Emergency Management Association

### Executive Board Meeting Minutes Tuesday July 17<sup>th</sup>, 2018

#### 1. Call to Order & Welcome

Present: Pattijean Hooper, James Yates, Eli King, Brenda Bramwell, Jamye Wiscup, Sandy Duffey

Not Present: Lee Shipman, JoAnn Boggs

#### 2. Review draft language for the public comment of changes to the Bylaws & Constitution

- Pattijean provided the draft statement for review, there was discussion for clarification and to ensure we have the statement from the Secretary of State that we do not need a Constitution to keep our non-profit status, and a request to review the final draft prior to sending it out.
- There was a motion to approve the recommendation and a second, and it was passed that the President would send out the email to all of the WSEMA members.

#### 3. Approval of June 4<sup>th</sup> meeting minutes

Approved

#### 4. Good of the Order & Adjourn