

## **WEA BOARD OF DIRECTORS CONFERENCE CALL MEETING MINUTES JUN 23, 2020**

### **CALL TO ORDER**

Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 10:02 a.m. on Tuesday, June 23, 2020 via a Zoom conference call.

### **ROLL CALL**

The following board directors were present for this meeting Larry Delaney, Janie White, Brandy Alley, Kathie Axtell, Katie Badger, Jen Ben, Silas Berry, Bill Beville, Rebecca Biddick, Jeb Binns, David Campbell, Barb Cruz, Stephanie Ervin, Justin Fox-Bailey, Stephanie Gallardo, Thom Garrard, Rochelle Greenwell, Deb Hansen, Nancy Herzog, Len Hill, Elaine Hogg, Sandy Hunt, Glenn Jenkins, Vicky Jensen, Sara Ketelsen, Jared Kink, Pam Kruse, Tani Lindquist, Mary Lindsey, bill Lyne, Anna-Melissa Lyons, Shannon McCann, Megan Miles, Angel Morton, Marla Morton, La Vasha Murdoch, Carla Naccarato-Sinclair, Jan Olmstead, Martha Patterson, Rita Peterson, Eric Pickens, Jeremy Pitts, Mona Rominger, Miguel Saldana, Audra Shaw, Susan Smith, Kayalyn Stewart, Summer Stoner, Deb Strayer, Keith Swanson, Renee Verone, Tim Voie, Cindie Webb, Julie Wickersham, Pamela Wilson, Terri Winckler, and Nathan Ziemkowski.

The following board directors were excused from this meeting: Adam Aguilera, Adam Brickell, Janet Caldwell, Tammie Carr, Kathy Davis, L. Cookie Grant-Suggs, Sherry Keenan, Shamerica Nakamura, Andrea Nofziger-Meadows, Marla Rasmussen, LaDonna Sterling, Kari Van Nostran, Gwendolyn Jimerson, Shannon Rasmussen, Howard Mawhinney, Shelly Hurley, Jenn Black, and Marguerite Jones.

Others present: Antionette Felder and Vallerie Fisher.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Armand Tiberio, AJ Hoyla and Christina Martinez.

### **NATIVE LAND ACKNOWLEDGEMENT**

Chairperson Delaney acknowledged the native lands.

### **BOARD ALTERNATE SEATING**

That the WEA Board of Directors approve the seating of the following:

1. Katie Badger (Lake Wa) as an alternate for Howard Mawhinney (Lake Wa)
2. Steve Mayer (Federal Way) as an alternate for Shannon Rasmussen (Federal Way)
3. Len Hill (Seattle) as an alternate for Shelly Hurley (Seattle)

There were no objections and the motion **Carried** by general consent. (062320-1)

### **EXECUTIVE SESSION**

Chairperson Delaney moved the WEA Board of Directors meeting to executive session at 10:05 a.m. on Tuesday, June 23, 2020.

**REGULAR SESSION**

Chairperson Delaney moved the WEA Board of Directors meeting to regular session at 10:42 a.m. on Tuesday, June 23, 2020 after a discussion about executive and management compensation.

**ADJOURNMENT**

Chairperson Delaney adjourned the WEA Board of Directors meeting at 10:43 a.m. on Tuesday, June 23, 2020 on Zoom.

Submitted by A.J. Hoyla