

**WSIA Board Meeting
September 10, 2014
Eberle Vivian**

In Attendance

Therese Baxter
Grace Casey
Lori Daigle
Jan Donley
Donna Egeland
Carrie Freeland
Dan Greco
Glenn Hansen
Cloie Johnson
John Klor
Patrick Koenig
Lisa Nelson
Gail Pearson

Patrick Reiman
John Shervey
Lisa Vivian

Staff

Kari Heinold
Kris Tefft

Not in Attendance

Linda LaMonte
Matt Saxon
Sheri Sundstrom

President Donna Egeland called the meeting to order at 9:06am. She welcomed everyone and thanked them for attending the meeting.

General Items

Approval of Minutes

*A motion to approve the June 2014 Board Retreat meeting minutes made by Lori Daigle, and seconded by Patrick Koenig. **Motion passed.***

Finance Report

Kris went over the financial report that is located in your board packet. Kris talked about the difference in bank fees and went over the reasons for changing banks; there is a handout in the board packet.

*A motion to approve the approve changing banks to Heritage Bank and raising the credit card limit for all employees to \$5,000 made by Lisa Vivian, and seconded by Therese Baxter. **Motion passed.***

Kris then spoke about how the staff will need to find a new healthcare provider as ours will be terminated at the end of the year.

Executive Director Report

WSIA will have a new contract lobbyist starting October 1, 2014; Christine Brewer. Patrick Koenig has been named our new training coordinator and will begin the middle of October. Donna welcomes Patrick and explains how important training is to WSIA. Patrick would like to gear a portion of the training programs to the public sectors. With Patrick K. leaving the board to join the staff of WSIA that will leave an open position on the board. Kris then spoke about how the rebranding is going and how the new website is coming along. We have hired a PR firm to write most of the content for our new website. Kris is also in the process of getting the digital brochure done. John S. asked if there will be sections for committees on the new website, and yes there will be. Kris stated how important it will be to get testimonies from our members, especially employer members, for the new website. Kris then spoke about our new WSIA blog that went live about 3 weeks ago. It will also be integrated into our new website. IMPAK, our association database, has been implemented and we are moving forward with it. Kris talked briefly about the Crabb amicus brief that was filed on behalf of WSIA last week, there is a handout in the board packet about the brief. We have also been asked to write a amicus brief on Gorre v. City of Tacoma by Pratt Day & Stratton. Kris will get with the legal committee on this. Kris briefly went over the upcoming events handout in the board packet. The next SI Colloquium will be December 12, 2014 at Swedish Medical. It will be a co-sponsored event with WSIA and LNI. Kris has been tasked to come up with 2 panelist for

the RTW presentation at the colloquium. Donna stated she would speak if she was available and Matt had seemed interested when asked about it before. Kris then spoke about the Qualis and MEDPlus contracts. There is an issue that has come up between King Count and Qualis and Lisa V. will reach out to King County to fix the issue. Lisa V. would also like to sit down with MEDPlus and Kris agrees that would be a good thing to do. Kris then went over WSIA membership and spoke about how right now we are in retention mode and will move on to recruiting new members. Glenn suggested that we have CEO's vision from our different employers on our new website and the blog.

Legislative Report

Lori spoke about the August 5, 2014 legislative meeting; those notes are in the board packet. The next meeting will be October 17, 2014. She then spoke briefly about what our legislative goals are for 2015 legislative session. Kris spoke about the action items he has done since the August 5th meeting and on the 2015 LNI legislative agenda that is in the board packet. There was then a discussion around the coalition. Kris then talked about the PAC handout in the board packet.

*A motion to approve the PAC donations as lined out in the handout made by Lisa Vivian, and seconded by John Klor (Grace and Patrick K abstained from the vote). **Motion passed.***

Department Initiatives

Lisa V. spoke about the employee and position changes at the Department. She then talked about the Coston rulemaking, the information is in the board packet. Kris then stated that he is working on the sample letters and they should be done next week. Lisa V. spoke of how the audit initiative is going and that tier 1 is starting. Kris and Lisa V. then went over how the increase in the administrative assessment for the data collection would look. There was then a discussion around this. Kris will send out the flow chart on the data collection to the board. He would also like more information from the Department on expenses and the timeframe on those expenses. There will need to be a reach out to Boeing regarding the administrative assessment fee for the data collection as they will have the highest fee. Patrick R and Kris will reach out to Boeing. Kris will also send out a general email to the membership on this. Lisa V. thinks it would be good to do a webinar as well.

Board Strategic Focus

Donna spoke about board member roles and mentoring. It is important for the board to think about retention and recruitment of our board members. She then asked what ideas the board had on this. Glenn suggested doing a spot light on a specific board position and person on the new website and/or blog. Some other ideas that were given were; being involved in committees first, doing a board member orientation, having a list of those that have held the position before so the new person can contact them with questions and networking on promoting the board.

Committee Reports

We then went around the room to do a brief rundown of the committee reports. John K. thinks a PAC golf tourney would be a great idea and he would be willing to put it together. There was also a discussion around WWCP v. the Program Manager.

There being no further business, Donna called the meeting adjourned at 1:43pm

Respectfully Submitted,

Kari Heinold, WSIA Administrative Assistant
for WSIA Secretary Carrie Freeland