

**WSIA Board Meeting
October 7, 2015
Eberle Vivian, Kent**

In Attendance

Therese Baxter
Lori Daigle
Carrie Freeland
Dan Greco
Glenn Hansen
Cloie Johnson
Linda LaMonte
Lisa Nelson
Gail Pearson
Matt Saxon
John Shervey
Sheri Sundstrom
Lisa Vivian

Staff

Kari Heinold
Patrick Koenig
Kris Tefft
Christine Brewer

Not in Attendance

Grace Casey
Jan Donley
John Klor
Patrick Reiman

President Sheri Sundstrom called the meeting to order at 9:12am.

General Business

Approval of Minutes

A motion to approve the June 25-26 2015 Board meeting minutes made by Glenn Hansen, and seconded by John Shervey. Motion passed.

Finance Report

Matt went over the financial packet in the board packet. Ended our fiscal year ahead of where we thought. Matt walked through where we are at for our first quarter. There was a discussion around the new investment policy that is in the board packet. Have an action item for our January board meeting to adopt and/or revise the new investment policy.

Legislative Report

Lori spoke of what is going on in the legislative arena. There is a coalition meeting coming up on October 21st. Kris introduced Christine, our lobbyist, to those who have yet to meet her in person. Kris spoke of our PAC funding. There was a discussion around the JLARC. Create a subcommittee (of the legislative committee) for JLARC. Lori would like Sheri and Lisa V to be part of this subcommittee and try and get together with labor on this issue. Lisa V states it is very disappointing that the Department cannot get behind it. Possibly have this subcommittee be the same subcommittee as that they want to form with the Joel and Vickie meeting. Also involve the ombudsman in this committee. Kris spoke of his meeting him and Christine had with Senator Braun. Kris then spoke of the coalition and what it entails and who is involved. Sheri wants to ask the coalition to find the person for the WCAC committee. There is a benefit accuracy working group meeting scheduled for tomorrow. Lisa V gave an update on what has been going on in the benefit accuracy working group. Kris then spoke of potential labor/trail lawyer agenda items that are still ongoing and some new ones.

Executive Director Updates

Kris went over his PowerPoint presentation with all of the updates, which is included in the online board packet. There was a discussion around whether to always apply for CRC and CDMS credits for the smaller thing. It is a huge expense for us to do that. The decision was to only apply when it is voc related and for the bigger trainings. Linda thinks that Thursday would be a better day to have a conference instead of Friday. John S was wondering

if we could do breakout sessions at the Fall conference so that it would appeal to safety and claims. There was a discussion around if we should file a joint amicus brief with AWB on Birrueta and yes we will. Kris then spoke of the office relocation status and what the committee has been doing. There was then a discussion around what the committee is thinking and has seen with visiting the locations. Lori thinks messaging to our membership will be a key thing.

*Motion to move forward with purchasing and negotiating the 828 building made by Lisa Vivian, and seconded by Sheri Sundstrom to be reported back to the executive committee. **Motion Passed***

Update on Department Initiatives

Lisa V went over all the updates she has with all of the committees she sits on. She started with what has been happening with audit and what the next steps are. There was a discussion around audit. Then she spoke of the data collection committee and who is on it and what will be happening in the meetings. Lisa is on another committee, about IMEs. She talked briefly about the committee and where it might be going. There was then a discussion around the ombudsman report.

Roundtable Committee Reports & Discussion

Safety

John S spoke on what the safety committee has been working on. The next meeting is tomorrow. Kris spoke of how John S is bringing the safety committee around toward what our strategic goal is.

Membership & Marketing

Dan went over the membership report that is included in the board packet. He is going to start working on retention for those that have not paid their dues yet.

Associates/Vocational

Jan sent in a report that is in the online board packet. Cloie went over how the labor market survey training went. There was a discussion around what Cloie should tell the participants in tomorrow's meeting on how to move forward.

Conferences

Linda spoke of the conference planning meeting that was held in July. The next planning meeting will be on Monday October 12th.

IIU

Lisa N spoke of what has been going on in the IIU board of regents. Anthony Stover has joined the board taking Ellen Sizer's place. WWCP is on track and will be finished and put out to our members by the end of the program year. There was a discussion around WWCP and what has been done and what still needs to be done. Kris then spoke on having WWCP be the same as getting certified through the state. Glenn states that going through the WWCP program would reaccredited.

Liaison

Glenn spoke about the last liaison meeting. He spoke about EDI. Then there was a discussion around it.

WCAC

Sheri states that the WCAC is more a listening committee. She spoke of the last meeting, the materials are in the online board packet.

Regional Meetings

Gail spoke of the regional meetings that happened in September. There is a handout in the online board packet of upcoming meetings and ideas.

Closing Remarks

There being no further business, Sheri called the meeting adjourned at 2:14pm

Respectfully Submitted,

Kari Heinold, WSIA Administrative Assistant
for WSIA Secretary Carrie Freeland