



451 Diamond Drive | Ephrata, WA 98823

BOARD OF DIRECTORS' MEETING

ADMINISTRATION OFFICE
451 Diamond Drive, Ephrata Washington
10:00 A.M., THURSDAY, OCTOBER 28, 2010

AGENDA

ITEM 1

INTRODUCTION AND ROLL CALL – Wes

ITEM 2

ADDITIONS TO THE AGENDA – Wes

ITEM 3

BOARD ELECTION BALLOTS -Wes

ITEM 4

BOARD ELECTIONS 2010-2011 (OFFICERS) - Wes

ITEM 5

MINUTES APPROVAL – Chair
July – September 2010

ITEM 6

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL – Dave K
- Current Voucher - (Sept, October)

ITEM 7

RETRO ACTIVE REASSESSMENT INVOICES - Stefanie

ITEM 8

ASSOCIATE MEMBER CONVERSION OUTCOME – Phil or Shane

ITEM 9

SCHOLARSHIP COMMITTEE REPORT - Laura

ITEM 10

CLAIMS AUDIT REPORT - Phil

ITEM 11

OLYMPIA MEETING – NOVEMBER 19 - Wes

ITEM 12

OPEN BOARD POSITION – Jenni

ITEM 13

NEXT MEETING - Jenni