

SCA Board of Directors Minutes

January 13, 2017, 10:00 AM
Auburn Golf Course
29630 Green River Rd SE, Auburn WA 98092

1. Call to order

Nancy Backus, SCA President, called the meeting to order at 9:54 AM.

Members Present: David Baker, Nancy Backus, Jim Ferrell, Leanne Guier, Will Ibershof, Denis Law, Hank Margeson, Tola Marts, Dana Ralph, Catherine Stanford, Debbie Tarry, Jeff Wagner, Amy Walen

SCA Staff Present: Deanna Dawson, Ellie Wilson-Jones, Brian Parry, Doreen Booth, Alena Marshak, Kristy Cole

2. Public Comment

President Backus asked if any member of the public had any public comment. Seeing none, this portion of the agenda was closed.

3. Consent Agenda

Leanne Guier moved, seconded by Hank Margeson, to approve the consent agenda. The motion passed unanimously.

Consent agenda items included as [Attachment A](#).

4. Election of 2017 Board Officers

President Nancy Backus, member of the Board Nominating Committee, reported on the recommendation of the committee for 2017 Board officers.

Catherine Stanford moved, seconded by Hank Margeson, to elect David Baker as President; Amy Walen as Vice-President; Will Ibershof as Treasurer; and Leanne Guier as Member at Large. There were no nominations from the floor, nor was there any discussion. The motion passed unanimously.

5. Appointment of 2017 Finance Committee

Members reviewed list of volunteers for 2017 Finance Committee. Treasurer Will Ibershof will be the chair of the 2017 Finance Committee.

Hank Margeson moved, seconded by Amy Walen, to appoint Will Ibershof, Hank Margeson, Dana Ralph, Leanne Guier, and Debbie Tarry to the 2017 SCA Finance Committee. There was no discussion. The motion passed unanimously.

6. 2017 Meeting Schedule

Deanna Dawson referred to the draft resolution provided in the meeting materials, and called out meeting conflicts in February, March, June, and November. Members discussed location of meetings and decided that most meetings will be held at Renton City Hall, with the possibility of a quarterly meeting and tour in a different Board member city.

Jeff Wagner moved, seconded by Nancy Backus, to approve the 2017 resolution for Board meetings. The motion passed unanimously.

Approved meeting resolution included as [Attachment B](#).

7. Upcoming Events

The next SCA Networking Dinner will be held on Wednesday, January 18, 2017 at 5:30 PM at the Renton Pavilion Event Center. The keynote speaker will be King County Executive Dow Constantine.

The SCA Board and Committee Appointee Orientation will be held on Wednesday, February 1, 2017 from 6:30 PM to 8:00 PM at SeaTac City Hall. The meeting will be prefaced with a light dinner at 6:00 PM.

The next meeting of the SCA Public Issues Committee will be held on Wednesday, February 8, 2017 at 7:00 PM at Renton City Hall.

The next meeting of the SCA Board of Directors will be held on Wednesday, February 22, 2017 at 10:00 AM at Renton City Hall.

8. For the good of the order

There were no items brought forth.

9. Adjourn

The meeting adjourned at 10:01 AM.