



Executive Committee Minutes  
February 22, 2018

Present: Ann Hurst, Nancy Ledeboer, Pati Dahmen, Don Anderson, Gary Stokes, Darcell Yeager  
Absent: Linda Finney

Call to order: Ann Hurst called the meeting to order at 4:00

January Minutes: Motion to approve by Nancy, seconded by Patti and approved unanimously.

Financials reviewed: Projected to be 80,000 negative to budget for March pledge but overall development ahead of budget. National discussion regarding development with 4 break out groups to look at improving effectiveness of funding streams and share best practices. Gary is working on corporate giving and sustainers. Canadian exchange rate remaining above what we budgeted for (.74) but has been dipping recently to .78-.79. Will begin the budgeting process for 2019 the first full week of March. Budget will be presented to Board for approval in July.

Governance: Will work on putting together a prioritized list of candidates to start contacting for the three vacancies coming in September. Nancy will remind Board members to submit at least one name and will provide them with characteristics we are seeking. Final slate will be presented for Board approval at July meeting.

March agenda: Consent agenda (minutes, general manager report)  
Review financials and identify any challenges  
Review strategic plan and dashboard (Gary)  
Development report – more in depth for this March meeting with

Development committee report

Committee Reports: Life-long Learning and Governance

Other business: Received Kip Tokugawa grant from state to help teachers tell the story of Japanese immigrants and Japanese Americans in WA state. 68,000 paid over 2 year

Adjourn; 4:45

