

CMP:

Ashley Cavellero-Administrator, Kristin Deverin and Anna Mansell- Board Liaisons.

Currently researching and reviewing RID's CMP Drive to learn about the program and develop the next course of action.

Conference:

Activities: WSRID began working with WSAD to plan a conference that we would host together.

Eventually we realized that at this time it's best to have separate conferences. We would love to collaborate in the future and are discussing how we can still support WSAD's 2023 conference.

As for WSRID's conference, we are looking at doing a symposium in early October. We are in the early stages of planning.

Membership:

Claudia Kienholz/Rhesa Durgin

Priority is to identify a Committee Coordinator to provide outreach and additional linkage with members ([position announcement](#)). Considering ways to better engage with members, including: quarterly outreach to new members; outreach to various categories of members; survey members interests, needs; hosting local/regional events with social and professional development opportunities

Budget/Finance:

Mark Hoshi - Treasurer, Paula Bazinet - coordinator, Claudia Kienholz - liaison

Caught up on account reconciliation and Profit/Loss statements. Compiled current year budget/actual income and expenses; drafted 2023-2024 (FY24) Budget

Governance:

Anna Rogan Claudia

Activities: Projects/Tasks:

- Establish work group to consider sociocracy as governance model and report to the board (ck - pending);
- Compile new Policy & Procedures Manual (amk- in progress);
- Engage members in process to draft Mission, Vision and Values statements (rs - pending)
- Annual Member Meeting - date set; timeline for required steps established
- Call for nominations - for vacancy and Annual meeting will be sent to members in May and July

Needs from the board: Committees/Individuals to coordinate other related activities (potentially with WSAD or WSRID only):

- Sat CEU opportunity (morning, if possible)

- Sat night social with WSAD

- possible accommodations for members staying Friday &/or Sat night

Communcations

Elizabeth Bass- Coordinator, Anna Mansell Karagiannis- Board Liaison

Current Project: updating committee pages

Upcoming: Annual Membership Meeting

Needs from the board: Committee info, updated pictures (please do not crop images/leave space around your head :-), any info/logos related to the upcoming AMM and any workshops

Other: Hugs to you all! :)