

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 24, 2022

The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 24, 2022, at 8:00 a.m. by President Chris Visserman.
2. **Minutes from the board meeting held April 29, 2022, were approved as presented.**

Nomination of AWSP President Elect

3. **Michael Harrington brought forward the nomination of Dave Riddle as the incoming AWSP President Elect for 2022-23 year. The motion passed.**

Executive Director Contract Extension

4. **Tricia Kannberg moved, and Brent Osborn seconded a motion to extend Scott Seaman's contract as Executive Director for another year. The motion passed.**

VEBA Report

5. Cameron Grow, VEBA Representative, provided a VEBA update.

Financial Reports

6. Heather Renner will serve another year as the AWSP/WSPEF Budget Chair for the 2022-23 school year.
7. AWSP currently has 17.8 months of cash on hand. The total cash in the bank as of June 13, 2022, is \$3,545,345 for AWSP cash and \$1,395,663 for Principal Leadership cash for a total of \$4,811,974.
8. AWSP received the NAESP Highest Membership Award again for 2022.
9. The AWSP budget will be approved in September 2022 for January 2023.

AWSP Investments

10. Maury Nollette of Nollette Investments shared the AWSP investment portfolio. The current return rate is 6.37%.

Associate Director Reports

11. Each Associate Director reported to the board the events they were focused on for the 2021-2022 school year.

Advocacy Overview

12. The 3 P's (Pressures, Protections & Pathways) were discussed. The board broke into discussion groups around Model Contract language, a Legislative Bill written by AWSP and Framework training.

Closing Activities

13. Recognition and thanks to board members with terms ending.

The AWSP meeting was adjourned at 2:05 p.m.

Next AWSP Board Meeting:

Tuesday, September 20, 2022
Sleeping Lady, Leavenworth

MEETING ATTENDANCE

Board Members: Cris Turner, Dave Riddle, John Belcher, Kellie DeMonte, Stephanie Teele, Cameron Grow, Chris Visserman, Tricia Kannberg, Todd Hilmes, Brent Osborn, John Belcher, Aaron Fletcher, Michael Harrington, Erik Anderson

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Chris Espeland, Scott Friedman, Kim Marquette, David Morrill, Scott Seaman, Roz Thompson, Gina Yonts

Guest: Kamrica Ary-Turner, Maury Nollette, Kelley Boyd

_____ *Kim Marquette*

Kim Marquette
Assistant to the Executive Director/
Meeting & Event Planner

Approved by AWSP Board _____ September 20, 2022 /date/ km /initials/