

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 21, 2025

The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 22, 2024, at 10:00 a.m. by President Woody Howard.
2. **Patrick Vincent moved, and Cameron Grow seconded a motion to approve the board minutes from the April 25, 2025, board meeting. Motion passed.**

Nomination of AWSP President Elect

3. **Thomasina Rogers brought forward the nomination of Erin McKee as the incoming AWSP President Elect for 2025-26 year. Dave Riddle seconded the motion. The motion passed.**

Executive Director Contract Extension

4. **Kim Doughty moved, and Jason Smith seconded a motion to extend Scott Seaman's contract as Executive Director for another year. The motion passed.**

Financial Reports

5. As of June 4, 2025, AWSP currently has 25.10 months of cash on hand. Using the budgeted revenues and expenses for 2025, an estimated 16.22 months of cash on hand on August 31, 2025, which is the end of the annual membership period. The total cash in the bank is \$7,919,967 including Principal Leadership cash. The AWSP total revenue is \$1,960,628 with total expenses of \$1,225,885.
6. The AWSP budget will be approved in September 2025 for January 2026.

Membership Report

7. There are 3,672 active members, which is a change of four members from 2024.

SEBB and VEBA Updates

Closing Activities

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

The AWSP meeting was adjourned at 10:35 a.m. Following adjournment, the board moved into work sessions for continued discussion and planning. Work sessions included discussion on Board Composition, WA L.E.A.D.S., Administrative Professionals AWSP Membership and AWSP Professional Learning. No formal action was taken during the work sessions.

Next AWSP Board Meeting:

Thursday, September 25, 2025
Sleeping Lady, Leavenworth

MEETING ATTENDANCE

Board Members: Woody Howard, Jason Smith, Dave Riddle, Thomasina Rogers, Heather Hastie-Ulery, Kim Doughty, Cameron Grow, Tom Adams, Enrique Romero, Patrick Vincent, Justin Pierce, Terrie Garrison, Kim Doecker

Budget Committee Chair: Stephanie Teel

AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Scott Seaman, Roz Thompson, Gina Yonts, Kamrica Ary-Turner, James Layman, Shelley Barker, Andi Mounts

Guests: Brian Vance, Tami McCracken, Kelley Boyd

-----*Kim Marquette*-----

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

Approved by AWSP Board _____ September 25, 2025 _____ date/ _____ km_____/initials/