WA State RLC BOD Meeting Minutes

Date: May 17, 2013

Place: Facebook E-Meeting

Board Attendees:

Sandra Belzer Brendale Matt Dubin James Caswell Pamela Leslie Dani Leighton Bolyard Dana Johnson Anthony Bosworth Bill Cassill

Absent:

Tony Stephens Michele St. Pierre

Meeting Called to Order

Time: 7:00 PM

Presiding Officer: Sandra Belzer Brendale

Quorum Established? – Yes

Agenda:

Discuss the recent articles concerning the WA state RLC posted on sites like the Reagan Wing

Motion to have the Snohomish County board offer to meet with Doug Parris to discuss his concerns regarding the RLC. Specifically, they will seek answers to the following questions and, in some way record the answers:

- What is your motivation in publishing the series of articles you have posted on the reaganwing.com concerning the RLC, it's positions, and it's membership?
- What are you hoping to accomplish?
- What are your future plans regarding the RLC?
- What are your plans for other organizations that partner with the RLC?

Moved: Sandra Belzer Brendale

Seconded: Bill Cassill

Motion passes unanimously.

Motion to have a follow up BOD meeting to review the results of the discussion between the Snohomish County RLC BOD and Doug Parris dependent on the timing of the discussion and the availability of the RLC WA Vice-Chair.

Moved: Sandra Belzer Brendale Seconded: John Christina

Aye: 7 Abstained: 1

Motion to Adjourn

Moved: John Christina Seconded: James Cawell

Motion passes unanimously

Adjournment at 8:31 PM