



Board Summary of Actions
April 4, 2023

- **APPOINTED** as time keeper Vice President Kelly Aust
- **APPOINTED** the following to audit the minutes of the January 24, 2023 board meeting:
 - Karen Mitchell, PSW Region Director
 - Julie Salinas, PNW Region Director
- **DISCUSSED** Video Conferencing
- **DISCUSSED** Leadership Academy
- **DISCUSSED** Strategic Plan Report
- **Task Force Assignments:**
 - **Executive Director Task Force**
 - *President - Lauline Mitchell
 - *President Elect - Karen Hager
 - Regional Director (appointed by Pres) - Rhonda Nebgen
 - DEI Committee Chair - Gerri Harris
 - Financial Liaison - Stephanie Hart
 - Past National President (Appointed by Pres) - Doreen Bartoldus
 - *The President to function as Chair and PE as Co-chair.
 - **New Membership Types**
 - Amber Kohut
 - Rita Brown
 - Kelly Aust – Chair
 - Chris Wigginton
 - Jillian Penkin
 - **Child Care**
 - Ali Frye – co-Chair
 - Karli Meisinger (maybe)
 - Raven Hoffman – co-Chair
 - Virnetta Woodbury

- **BYLAWS SECTION F**
 - Doreen Bartoldus
 - Catherine Schoenenberger
 - Kelly Aust
 - Andrea Ward

- **DISCUSSED** OSHA Ambassador Liaison

- **DISCUSSED** Officer Candidate Expansion