



**Agenda for the Organizational Meeting of the
2024-2025 Board of Governors**

Friday, September 20, 2024, 8:00 a.m. to 8:15 a.m. local time
Room 302 Beckler, Seattle Hyatt Regency

- A. Call to Order – Jan Baer
- B. Recognition of new and retiring members of the Board – Jan Baer
 - a. Retiring: Millie Caban (1st); Jim Carr (7th); Stacey Meisel and Mary Jo Heston – At large
 - b. New: Ed Godoy (1st); Tom Lynch (7th); Scott Clarkson and Elizabeth Gunn – At large
 - c. Recognition of new Officers: Sheri Bluebond, Secretary; Paul Black, President-Elect. Cate Furay remains Treasurer.
- C. Report on Governor’s Responsibilities: Training on 9/11 was recorded and available for anyone who was not able to attend. Mandatory for new folks. Strongly suggested for everyone else. May be “phase two” training later this year.
- D. Report of the Executive Director – Kathy Van De Loo
- E. President-Elect’s Report – Paul Black
- F. Past President’s Report – Cynthia Norton
- G. President’s Report – Jan Baer
- H. Old Business
- I. New Business
- J. REMINDER of the 2025 MID-YEAR Meeting, Live in St. Petersburg, Fla. In conjunction with the FJC Workshop, Sunday, April 6, 2025, 5:00-6:30 p.m. Cocktails to follow.

Next Board Meeting: October 9, 2024, via Zoom.