

**Quarterly Meeting Agenda**  
**September 5, 2024 at 12:00 Noon**

Sorry, but this will be a virtual (Zoom) meeting only: to join use this Zoom address:

<https://speea-org.zoom.us/j/85664647591?pwd=VWVZditFNEF4NHRSd2s0UXF0ZmRLdz09>

Meeting ID: 856 6464 7591    Passcode: 942104

Call to order: New members, guests, and special announcements

Guest Speaker: Calvin Jones, Outreach Director for Defend Washington

Approval of Meeting Agenda

**OFFICER REPORTS**

Approval of 03/07/2024 Meeting Minutes

Good of the Society

- Virtual Meetings only for now
- 2023 ERS Financial Review completed
- IRS Tax Status
- 2024 Secretary of State filing completed
- Insurance & Pension Chairs (still) open

Income & Expenses Report

Finance & Budget Report

Steering Board Activities & Newsletter

Secretary Jessica Bonebright

President Dave Baine

Treasurer Bob Ferguson

Vice-President Steve Ellis

Strg. Board Chair Dwight Rousu

**STANDING COMMITTEE REPORTS**

Membership Committee

Finance Committee

Social Committee

Program Committee

Investments Committee

Service BB Committee

Sunshine Committee

Travel Committee

Pension Committee

PSARA Liaison Committee

Badges Committee

Insurance and Healthcare Committee

Refreshments

Communications/ web site

Westman

Governing Document Committee

**AD HOC COMMITTEE REPORTS**

SPEEA / ERS Liaison Committee

L & PA Committee, meeting(s) report

NRLN Representative committee

Nominating/Elections committee

**NEW BUSINESS**

Next Quarterly Meeting:	Thurs, December 5 <sup>th</sup>	12:00 PM	Virtual
Next Investment Meeting:	Thurs, September 19 <sup>th</sup>	12:00 PM	Virtual
Next Board Meeting	Thurs, November 19 <sup>th</sup>	11:00 AM	Hybrid

John Neller

Steve Ellis

Steve Ellis

Dave Watt

Dave Watt

Dick Beham

Myrv & Joan Johansen

John Neller

(Open)

Jessica Bonebright

Roger Aisaka

(Open)

John Meeker/ Steve Ellis

Walt & Julie Ditlefsen, D.

Walt Ditlefsen

Dave Baine

Dwight Rousu

Steve Ellis

Steve Ellis