



August 10, 2026

Meeting Notes

Call to order: 6:35

In attendance: Kari Koch, Meg Wren, Chris Gustafson, Riley Berger, Myrna Ortiz, Jed Arkley, Nick Munch, Ivy Dunlap

Quorum met

Professional Development Fund

Ivy Dunlap updated the Executive Board on the CPPW Professional Development Fund Committee: new Smartsheet; cap on funds raised from \$3000 to \$4000 annually; new website and outreach copy; looking to welcome new members to the committee.

Board reports

President

- Staffing proposal: bring to membership, hold Executive Board vote at general membership meeting
- Vote: Keep Chris Schweizer on for 2 days/week through the end of the calendar year; budget not to exceed \$10,000.
 - Motion: Kari K.
 - Second: Chris G.
 - *Passes unanimously*
- Vote: Move to fill the vacant At-Large Board Member seat on the CPPW Executive Board.
 - Motion: Kari K.
 - Second: Meg W.
 - *Passes unanimously*

Vice President

- *No agenda items*

Chief Organizer

- *Not in attendance*

Chief Steward

- Upcoming: information about MOUs

Secretary

- *No agenda items*

Treasurer

- Business savings: \$5,001.00
- Business Secondary Savings: \$5.00
- Business Savings: \$62,508.66
- Business Checking: \$301,318.78

At Large (Stacy)

- *Not in attendance*

At Large (Myrna)

- *No agenda items*

At Large [vacant]

Old business

- Your 2 Cents – sharing with membership
- Candidates meet and greet – scheduling social hour in October, candidate scorecard

New business

- General Membership Meeting – draft agenda

Priorities and good of the order sharing

Upcoming meetings

Executive Board

- August 17, 2026

General Membership

- August 20, 2026

Adjourn: 7:53