

AUGUST 16, 2011
WAPG Meeting
MINUTES

ATTENDED BY:

GLEND A VOLLER, PRESIDENT
DAN SMERKEN, VICE PRESIDENT
BRENDA MORALES, SECRETARY
DIANNE KELM, TREASURER

TERRY KOHL
MELISSA SHAFFER

1. SECRETARY'S REPORT – BRENDA MORALES
 - a. APPROVAL MINUTES FROM JULY 2011 MEETING
 - b. MEMBERSHIP RENEWAL
 - i. REPORT TOTAL MEMBERSHIP AT MEETINGS
 - ii. BRENDA WILL SEND OUT RENEWAL FORM TO ALL PAST RENEWALS FROM LAST YEAR (DO READ NOTICE)
2. TREASURER REPORT – DIANNE KLEM
 - a. PAID KAREN THOMPSON FOR AMICUS BRIEF
 - b. \$700 DEPOSIT – NEED INFO
 - c. \$24,894.12 BALANCE
3. PRESIDENT REPORT
 - a. WAPG LEGISLATIVE LOBBYISTS; TERRY KOHL & MARK GJURASIC
 - b. GLEND A PRESENTED AT UW TRAINING
 - c. GUEST PRESENTER – TERRY KOHL
 - i. EXPLAINED THE LEGISLATIVE PROCESS FOR GETTING BILLS PRESENTED TO CHANGE LAW.
 - ii. EXPLAINED NON PROFIT ORGANIZATION'S BEING ABLE TO HIRE LOBBYISTS AND TO CHECK WITH ACCOUNTANT.
 - iii. PUBLIC RELATIONS (DEALING WITH PUBLIC) VS PUBLIC AFFAIRS
 - d. CPG BOARD GENERAL MEETING 10-10-11 AT VALLEY VIEW LIBRARY. AT 12:30 P.M. (SENT OUT NOTICE AFTER LABOR DAY.
 - e. COMMUNICATION:
 - i. GLEND A WILL SEND INFO FOR GENERAL MEMBERSHIP TO BRENDA TO SEND TO MEMBERS.
 - ii. SPECIAL BOARD 8-23-11 AT PUGET SOUND GUARDIANS 4:30 PM
 - iii. GLEND A WILL CONTACT NEWSLETTER PEOPLE RE LETTER.

- f. FUNDING IDEAS
 - i. SPECIAL ASSESSMENT OF MEMBERS AFTER JANUARY 1, 2012
 - ii. KING COUNTY BAR ASSOCIATION GRANT FUNDS
 - iii. CASEY FAMILY PROGRAMS
 - iv. 501.3.C DESIGNATION
 - v. WASHINGTON STATE BAR ASSOCIATION
- g. LIAISON TO BOARD
- h. CPGB
 - i. DAN – CHRIS NEIL RE PROPOSAL TO INCREASE EDUCATION.
 - 1. CULTURAL DIVERSITY VS SUBSTITUTE JUDGMENT
 - 2. DAN WILL WRITE LETTER FOR WAPG
 - 3. WAPG WRITE RESPONSE
 - a. COST FOR ADDITIONAL HOURS
 - b. TIME FOR ADDITIONAL HOURS
 - c. THERE ARE A NUMBER OF LARGE AGENCIES AND IT IS VERY EXPENSIVE.
 - d. IF YOU WANT TO ADD STANDARDS OF PRACTICE AND CULTURAL DIVERSITIES SUBSTITUTE GENERAL.
 - e.
 - 4. NEED TO CHECK STATUTE FOR CULTURAL DIVERSITIES.
 - 5. DIANNE – MEETING WITH WBA
 - a. LEGISLATIVE – CONTACT THEIR LEGISLATORS SUPPORTING OUR BILLS
 - b. EDUCATION – JOINT SEMINAR, CULTURAL DIVERSITY SPECIALTY, MINORITY SPECIALTY,
 - c. (IS THERE A LEGAL DISTINCTION BETWEEN CULTURAL DIVERSITY AND MINORITY)
- i. LEGISLATIVE COMMITTEE
 - i. MEMBERS
 - 1. TOM O'BRIEN,
 - 2. GLENDA,
 - 3. LAURA SEALY,
 - 4. CHRISTOPHER FAST,
 - 5. CHRIS NEIL,
 - ii. MONITORING COMMITTEE RE MONITORING CPGB PROPOSED CHANGES RE SOP AND EDUCATION
 - iii.
 - iv. NON PROFIT – LOBBYING ACTIVITIES CANNOT EXCEED 20% OF BUDGET (FOR INFLUENCING LEGISLATORS OR

STAFF) – (DIANNE WILL FOLLOW UP ON THE TAX/BUDGET ISSUE)

- v. TERRY’S CONTRACT – DISCOUNT FOR 1ST 12 MONTHS WITH EXPECTATION OF INCREASING FEES AFTER 12 MONTHS.
 - vi. TERRY – OPPORTUNITIES
 - 1. HELP GET LEGISLATION PASSED
 - 2. HELP DETER LEGISLATION AGAINST GUARDIANS
 - 3. MONITOR LEGISLATION
 - 4. WORK WITH OTHER AGENCIES (DSHS, ETC)
 - vii.
4. EDUCATION – DAN SMERKEN – LEESA CAMEROTA
- a. MOTION TO APPROVE ONLINE TRAINING ON THE NEW STANDARDS OF PRACTICE
 - i. MELISSA SHAFFER
 - 1. TALKED WITH DAN AND LISA ABOUT DIFFERENT IDEAS FOR EDUCATION.
 - 2. NEEDS TO MEET WITH LEESA
 - 3. NEXT MONTH LEESA WILL HAVE PROPOSAL TO SHARE
 - a. MELISSA, DAN, LEESA, JOHN JARDINE & CHRIS NEEL WOULD LIKE PERMISSION FROM THE BOARD TO OFFER ONLINE WEBINAR (UP TO 25 PEOPLE – INCLUDING PRESENTERS) MONTHLY THROUGH DECEMBER. LEESA WILL APPROACH CPGB FOR STANDARDS OF PRACTICE CREDITS. FORMAT WOULD BE SPLITTING UP SOME OF STANDARD OF PRACTICE AND STUDY IN DEPTH ON HISTORICAL AND FUTURE. (POSSIBLE SERIES OF 10 – THROUGH NEW YEAR). PROPOSED 3RD WED OF EVERY MONTH STARTING 9-21-11 FROM NOON TO ONE PM.
 - i. MOTION MADE TO MOVE FORWARD WITH PLANNING ONLINE TRAINING APPROVED. COMMITTEE WILL GET BACK TO BOARD BY 8-31-11.
 - b. FALL TRAINING
 - i. PRESENTATION IN SEPTEMBER TO PROPOSE FOCUS TRAINING ON THOSE ISSUES WAPG IS BEST ABLE TO FOCUS ON VS ISSUES GUARDIANS COULD GET TRAINED ON AT OTHER PLACES.

- c. GLENDA WILL EMAIL LEESA RE HER CONTRACT WITH WAPG FOR TRAINING. DOES IT INCLUDE THE ONLINE TRAINING?
- d. LEESA WILL PRESENT (BY PHONE) AT NEXT WAPG BOARD MEETING (9-20-11) HOW TO GENERATE INCOME FROM TRAINING.
- 4. UW TRAINING WILL BE 9 MONTH PROGRAM
- 5.

* THE EXECUTIVE COMMITTEE NEEDS TO HAVE A PROCESS ABOUT HOW THINGS ARE PROCESSED – DAN SMERKEN

OLD BUSINESS

- 5. WAPG NEWSLETTER
- 6. WAPG WEBSITE
- 7. WAPG BYLAWS

NEW BUSINESS

FUTURE BUSINESS

- 8. OLD BUSINESS – NOT DISCUSSED
 - a. ESTABLISHING GOALS AND OBJECTIVES FOR THE BOARD 2011 – 2012
 - b. SOCIAL MEDIA – BLOGGING; POTENTIAL PROBLEMS USING SOCIAL MEDIA
 - c. DEVELOP ETHICS COMMITTEE
 - d. DEVELOP MEDIA COMMUNICATION PLAN
 - e. OFFER NGA CERTIFICATION EXAM
 - f. PARTICIPATION IN CPG PROGRAM AT UW
 - g. DEVELOP SUPPORT FOR CPGS DURING PENDENCY OF COMPLAINT INVESTIGATION
 - h.

WHO IS RESPONSIBLE

- IRS – DIANNE DID
- REGISTER AGENT – GLENDA WILL NOTIFY THEM
- DEPARTMENT OF LICENSING – DAN WILL ADDRESS
 - NOTIFY OF CHANGE OF BOARD
- ARTICLES OF INCORPORATION -
- BRENDA – SEND COPIES OF CHECK TO DIANNE.