

WAPG BOARD MEETING
June 21, 2011
MINUTES – APPROVED 7-14-11

ATTENDED BY:

- Dianne Klem
- Dan Smerken
- Glenda Voller
- Brenda Morales

- Dianne – Treasurer’s report
 - Need \$150 + \$7.00 returned check charge from Julie Crawford
 - Reviewed Treasurer’s Report
 - Need to know goals of Board to put together budget
- Newsletter:
 - Crystal & Katherine want to do newsletter
 - Needs to be approved before general distribution
 - Have requested bio and photo from board
 - Hoped to have it out by the 5th of the month
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- Website
 - Nicholas, web master, charged \$35/hour.
 - Glenda is contact.
- Membership Renewal
 - Brenda to update
 - Scan & email to Glenda for approval
 - Glenda & Scott will get member emails to Brenda
- Amicus Brief
 - Dianne had attended presentation.
 - She presented information to Board.
 - How much bang for the buck are we going to get for our funds?
 - Thurston County. APS really came after raven. Debra Jameson said APS thought guardian was totally in fault, not coming after guardians in general
 - We are not going to affect the outcome.
 - Dan –
 - New board making decision vs membership.
 - Not for it at this point.
 - Needs more info from political side.
 - Do we want to be seen representing someone who was a new guardian?
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 - Glenda –
 - Brief would serve to enlighten the Appeals Court. Brief would come from WAPG. Document says we are a friend of the court

and addressing Guardian's are unified and tells the appeals court there is a group out there.

- By-laws
 - Board Members to review bylaws re job & recommend updates.
 - Dianne will check with her attorney for changing bylaws
 - Cliff Messerschmidt proposed some changes
 - Everyone will email proposed changes to Brenda to update by-laws.
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- WAPG Legislative Committee; lobbyist
 - WAPG did have lobbyist in 1996-98 – Mark Gjurasic and Terry Kohl;
 - Board needs to focus on what our position is so we can let other's know.
 - Glenda will contact lobbyists
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- Board Members at Large
 - Need to amend by-laws
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- Membership meeting re what direction the membership wants the board to go.
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- Webinar re standards of practice?
- Dan will talk with Melissa Shaffer re SOP case study
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- Letter to state representatives
 - Dear Representative ____, we are writing today to introduce a fairly new group however seasoned, mature, experienced. We re writing to familiarize you with our profession in a useful and informative platform.
 - Have lobbyist review letter
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- SUNDAY TEA FOR REPRESENTATIVES
 - AT GLENDA'S HOUSE
 - 25-30 PEOPLE
 - NEED TO HAVE A POINT – MEET REAL GUARDIANS WHERE THEY WORK
 - INVITE JUDGE PROCHNAU TO EDUCATE LEGISLATORS ABOUT GUARDIANS
- DAN – WHAT DO YOU DO IF THEY PUT A MICROPHONE IN YOUR FACE?
 - GLENDA - NGA PACKET – EMAIL IN JAN OR FEB
 - DAN – HIRE MEDIA SAVVY PERSON TO HELP COME UP WITH RESPONSE.
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- WASHINGTON BAR ASSOCIATION
 - WANTS RELATIONSHIP WITH US
 - DIANNE WILL TALK TO JANET SOMERS (WBA PRESIDENT)
 - RICHARD FURMAN & GLENDA TALKED. RICHARD SAID SHE IS NEW PRESIDENT AND SAID SOMETHING ABOUT STARTING RELATIONSHIP WITH WAPG

- DAN
 - CULTURAL COMPETENCE
 - CHECK WITH MELISSA RE TRAINING
 - GARY BEAGLE, NGA CERTIFICATION COURSE, IN COORDINATION WITH TRAINING
- NEXT MEETINGS
 - 7-14 @ 3:30
 - 8-16 @ 3:30
 - 9-20 @ 3:30