

Fran Davis - President Tacoma (WA) 2-6-19

WA Presidents Leadership Forum - webinar notes

CHAPTER PROGRAM REPORTS -

MISSED WA WEBINARS -2019

Some chapters are not represented on webinars. The WA will start notifying chapter presidents of non-attendance. Chairs are asked to have a committee/facet member attend webinars in their absence. The webinars are the primary method of vital information. Chairs are to report out to the executive committee and chapter. Missed webinars are accessible to the chair online.

HISTORY BOOK-2019

WA History book update for draft due Feb 20. Final edition 6-30-19. Updating the history of the WA.

Members have not received history books in over 8 years. All new inductees paid for the book with induction fees. Conflicts exist between prior history books. Accurate records are sought. Update chapters 60th History book page.

- A. Record Distinguished chapter members. Links, Sorority NPHC, Jack and Jill, Regional and National Officers.
- B. First 10 items; facts of charting. 19 items total on questionnaire.
- C. Chapter awards - ie- Tacoma - HHS Umbrella Program 2018.

MEMBERSHIP -2019

Deadline for submission 2-20-19.

Pay attention to candidates residence. Must be in chapters geographic boundaries.

Ethics violation can result from inappropriate verification of residence. WA may call chapter with residence questions. Do not be offended....it is WA checks and balances.

When candidates reply to letter of invitation; response must be entered into system.

March chapter meeting is the final opportunity to accept Alumna request.

WA Presidents Leadership Form will have a presentation on Alumna status.

ALUMNA / PLATINUM

3rd edition of the Emerald released. Alumna / Platinum members interested in being highlighted in the Emerald are asked to have their PR committee assist them in submission for consideration.

FINANCE-2019

Budget Due 3-15-19.

Contract review process- Submit application form with cover letter for contract review at least 10 days prior to event for all contacts over \$5000.

Grant Request Form submit at least 15 days prior. To compete for a grant chapter must receive approval first.

LEGISLATIVE ISSUES -

Census 2020

Presidential Election 2020

HAITI 2019-

Due to continuing political unrest, Haitian president is in hiding, level 3 travel advisory. Our boots on the ground trip has been postponed until the 2nd or 3rd week of April.

WA ONLINE BOUTIQUE - Closing soon. Complete your purchase before 3rd week of April.

WA CONFERENCES - June 5-9, 2019 Austin, TX. Call to conference 2-22-19. 60 rooms will be released to presidents 2 days prior to general registration. Currently airfare to Austin, TX is lower than normal. Presidents (current and newly elected) need to arrive prior to the June 4 presidents reception.

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2-6-19