

WASHINGTON ORGANIC RECYCLING COUNCIL WORC Annual Membership Meeting January 10, 2019 MINUTES

Call to Order – Past President, Michele Riggs called to order at 1:35pm. Additional participants were President, Samantha Fleischner, Vice President, Steve Diddy, Treasurer, Scott Deatherage, Secretary, Stephanie Miller, Directors; Dan Corum, Jack Hoeck, Kaitlyn Welzen, Ashley Mihle, Sam Schaefer-Joel, Howard Stenn, Cassie Whitebread, Patrick Jordan, Mary Harrington, David McDonald, Howard Stenn, Nehemias Chalma, & Staff; Britni Lundin.

Consent Agenda: Board accepted December 2018 minutes. Board accepted December financial reports.

Labeling Bill:

The Board did not vote on presenting the labeling bill under WORC's name. The Board decided this needed to be added to the Bylaws for future legislative work. Britni will work on amending this. The Board will read the bill and vote on the doodle poll Britni sends out. Motion to make vote unanimous, not seconded or passed. Results came in Friday night 11:2 for supporting the labeling bill with WORC's name.

Other Business:

• Board Meeting Schedule set. Britni will upload to Board Portal and will send out alendar invites to the Board.

There being no further business, the meeting was adjourned at 1:55pm