



WSBA

BOARD OF GOVERNORS

Anthony David Gipe
President

phone: 206.386.4721
e-mail: adgipeWSBA@gmail.com

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From: Anthony David Gipe, President
To: Board of Governors
Subject: **Appointment of Working Group of the Board: "Sections Policy Work Group"**

Having commenced a review of Section Policies, the Board voted unanimously in July to form a joint Board/staff work group to review current policies, to seek input on policies from the sections and other stakeholders, and then to prepare recommendations to the Board for any policy changes or amendments, on the following timeline: draft policies and circulate for comment by December 31, 2015; present final draft policies to Board for first reading at its March 10, 2016, meeting; and present final draft policies for Board action at its April 15-16, 2016, meeting.

As such, I am appointing the following members to this work group effective for the 2015-2016 year:

Anthony Gipe, Immediate Past-President (Work Group Chair)
Robin Haynes, President-Elect
Phil Brady, Third Year Governor
Karen Denise Wilson, Third Year Governor
Ann Danieli, Second Year Governor
Keith Black, Second Year Governor
James Doane, First Year Governor
Sean Davis, First Year Governor
Ann Holmes, Chief Operations Officer
Jean McElroy, General Counsel
Tiffany Lynch, Controller
Joy Williams, Interim Associate Director of Advancement
Sections staff: Stacy Holmes (staff the work group) and Julianne Unite

The Primary Tasks for the Work Group shall be to:

1. Review the current WSBA policies related to Sections;
2. Obtain any further input from sections and other stakeholders as needed;
3. Recommend to the Board of Governors any proposed changes to policy; and
4. Ensure adequate dissemination and publication of proposed changes for public comment.