



Founding Board Meeting MINUTES

07-07-2020

1 Attending: Laylah Sullivan, Henry Merrill, David Powers, Dorrie Main, John Cassleman, Bev
2 Wolff, Mitch Bev Wolff, Mitch Price, Travis Franklin

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4 Absent:

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6 Location: Remote via Zoom
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8 **Meeting called to order @ 5.19 PM**

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- 10 - Laylah Sullivan resigns as Chair of the Board of PCM.
 - 11
 - 12 - **VOTE:** Made a motion to approve John Casselman as Chair of the Board of PCM. All Ayes
13 Yay. **Motion passes**
 - 14
 - 15 - New Board Members Discussion. Travis Franklin will join the board, one to tentative
16 member and enquiries sent by Laylah to Lorna Schweitzer to distribute to other potential
17 candidates.
 - 18
 - 19 - **VOTE:** Made a motion to approve 05-6-20 minutes with amendments. All yay. **Motion**
20 **passes**
 - 21
 - 22 - Discussion about meeting schedule. Need to meet more frequently in the next quarter at
23 least.
 - 24
 - 25 - **VOTE:** Motion to schedule bimonthly meetings for 1.5 hours throughout our planning year. All
26 yah. **Motion passes.** Discussion about when to schedule them. Decided to schedule for the
27 first and third Tuesdays from 5.30 to 7.00 PM.
 - 28
 - 29 - Board Professional Development provided by Mitch Price
 - 30 -
 - 31 - Discussion about the process for voting on a board member. Pullman School District post all
32 their public meetings on their You Tube development. We will need to discuss how we want
33 to do this. Spokane International had some suggestions on how they manage the
34 awkwardness of voting on board members. Bev suggested discussing the qualifications of
35 candidate board members in the public session. Laylah mentioned the questions and forms
36 we already use for voting in new board members. Suggested that we should follow the same
37 procedure for Travis as we have for other board members.

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40 **Meeting called to a close at 7.08 PM**

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42 **PRE-APPROVED FORM:** Approval of minutes take place at the following board meeting

43 When approved PCM's secretary of the board will sign.

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wh



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Secretary Signature

48 [Doreen Main]

49

_____ Date