



Board Summary of Actions
January 24, 2023

- **APPOINTED** as time keeper Vice President Kelly Aust
- **APPOINTED** the following to audit the minutes of the January 24, 2023 board meeting:
 - Karen Mitchell, PSW Region Director
 - Julie Salinas, PNW Region Director
- **APPROVED** Membership Management Software Proposal
- **APPROVED** Leadership Taskforce Academy Proposal