



President Craig Warner called the meeting to order at 12:30 P.M., Thursday, September 19, 2019.

Board Members Present:

Craig Warner, President, Yakima County  
Jana Brown, Past President, City of Olympia  
Dale Hough, Vice-President, Lacey Fire District #3  
Jack Broyles, Treasurer, Woodinville Water District  
Dan Legard, Secretary, City of Kennewick  
Forrest Smith, 2019 Conference Chair, Yakima County  
Sandi Roberts, 2020 Conference Chair, Pierce County  
Camille Tabor, Professional Development and Sustainability Chair, Snohomish County Fire District #7  
Beth Wright, Education Committee Co-Chair, City of North Bend  
Debbie Booher, Education Committee Co-Chair, City of Poulsbo  
Stacie Tellers, Professional Rules and Operational Standards Chair, Office of the State Auditor  
Mickie Cooper, Member Communications and Scholarship Chair, Lake Stevens Sewer District Kelly Collins,  
Office of the State Auditor Representative  
Toni Nelson, MRSC Representative  
Staci Ashe, Office of the State Treasurer Representative

Not Present:

Carrie Lewellen, 2018 Conference Chair, City of Vancouver

President Warner introduced the board members, recognized and thanked committee members and past presidents for their continued dedication and service to the Association. Craig thanked WFOA's various sponsors including Diamond Sponsor – Association of Washington Cities Member Pooling Program and Platinum Sponsors KeyBanc Capital Markets and Wells Fargo Bank.

President Warner introduced the distinguished guests that spoke during Wednesdays general lunch session including Pat McCarthy, Washington State Auditor, Duane Davidson, Washington State Treasurer, Joan Miller, President, Alaska Government Finance Officers Association, Joan Michaels Aguilar, President, California Society of Municipal Finance Officers, Kathleen Leader, President, Oregon Government Finance Officers Association, and Teresa Sedmak, President, Washington Public Treasurers Association.

Secretary Dan Legard presented Resolution 2019-01, thanking Forrest Smith, the local committee members and all supporting local entities in their assistance in hosting the 2019 Yakima Conference. A motion was made by Past-President Cathy Mulhall to adopt Resolution 2019-01. Past-President Dan Mason seconded the motion. The motion passed unanimously.

Secretary Legard introduced Resolution 2019-02 conferring an honorary lifetime membership on Doug Extine, who is retiring from the Office of the State Treasurer. State Treasurer Duane Davidson was asked to say a few words about Doug and the resolution was presented. A motion was made by Past President Cathy Muhall to adopt Resolution 2019-02. Past-President Dan Mason seconded the motion. The motion passed unanimously.

President Warner invited Camille Tabor, Professional Development & Sustainability Committee Chair, to provide the membership with an update on the new WFOA Member Award of Excellence, which will replace the Professional Finance Officer (PFO) program. Camille discussed details of the new award program, including the nomination process, criteria for selection of award winners, and the deadline for 2020 award nominations. Camille also informed everyone that more information is available about the program on the WFOA website at [www.wfoa.org](http://www.wfoa.org).

President Warner introduced Past-President Jana Brown, who presented the proposed new slate of WFOA Officers for 2019-2020. Past-President Brown explained that some modifications to the nomination process were necessary this year due to a resignation in the President-Elect position early in the year. As a result, the proposed nominations reflect a second term as President for Craig Warner and a second year as Past-President for her. All other Executive Officers positions are proposed to progress normally. The slate of nominees was presented as follows:

### **Executive Officers**

President-Elect – Dale Hough, Lacey Fire District #3  
Vice-President – Jack Broyles, Woodinville Water District  
Treasurer – Dan Legard, City of Kennewick  
Secretary – Stacie Tellers, Office of the State Auditor

### **At Large Board Positions**

Professional Rules & Operational Standards Chair – Bret Brodersen, City of Centralia  
Professional Development & Sustainability Chair – Camille Tabor, Snohomish County Fire District #7  
Member Communications & Scholarship Chair – Mickie Cooper, Lake Stevens Sewer District 2021  
Conference Chair – Michelle Hughes, City of Spokane

A motion to accept the new slate of officers was made by Past-President Cathy Mulhall. The motion was seconded by Past-President Dan Mason. The motion passed unanimously.

President Warner took a few minutes to discuss GFOA's new Code of Professional Ethics, which was recently released and replaces the last Code of Professional Ethics issued by GFOA over 30 years ago. Craig encouraged WFOA members to review the code and strive to exhibit all of the values included in it.

Finally, President Warner extended an official invitation to all to attend next year's conference in Tacoma, WA from September 22<sup>nd</sup> to the 25<sup>th</sup> at the Greater Tacoma Convention Center. The 2020 conference theme will be "2020 Vision for a Bright Future" and the Local Conference Committee has already begun planning a great conference for WFOA's members.

President Warner adjourned the meeting at 1:25 pm.

Respectfully submitted,

Dan Legard  
WFOA Secretary