• Call to order by the President (Colin)  
  -Made
• Determination of a quorum  
  -Yes: Colin, Nate, Karla, Yvonne, Leandra; No Scott, James, or Lizbeth
• Introduction of guests and visitors  
  -No guests or visitors
• Remarks by the President (Colin)  
  -Things to cover as follows:
• Secretary's report (Karla/James)  
  - Newsletter update (Colin)
    -James is working the Spring Ooze News.
    -Scott is preparing an article on the City of Seattle's Stormwater Program
    -Colin is preparing a President's Corner on JASM. Awards will be saved for JASM.
    -Yvonne suggested an article on Esther which will be done after she receives her award with photo.
  -Karla: Vol. 24 Number 3 Summer Ooze News Deadline 2014-07-15
• Treasurer's report (Yvonne)  
  -2014, Q1 budget update
    -Not much changed from last meeting. Financials are being taken care of through nationals and therefore not able to track at the chapter level. No money market statements. Checking $11,826.00. Money market about $35,000. The change to
nationals taking care of finances adds burden/lose flexibility, but is needed for checks and balances.
-Colin: Listening at the national level for pooling funds to help promote other chapters, but PNW board strongly opposes. Yvonne: Ok to loan PNW money to other chapters.

- Reports of Standing & Special Committees
  - Student Scholarship & Awards Committee (Nate)
    -Yvonne: Diverse keynote speakers to attract folks, especially those that will not be tied to wetland science. Motion to award Tom Lifetime Achievement Award by Yvonne, seconded by Leandra, all in favor, no opposed, motion passed.
    -Yvonne: She is working with Abbe tomorrow to discuss award and artwork, something other than Gail’s (Currier).
    -Regarding Tom’s nomination, Yvonne would have liked to see more of a tie to SWS, but tied to wetland science. Motion to award Tom Lifetime Achievement Award by Yvonne, seconded by Leandra, all in favor, no opposed, motion passed.
  - Soil and Wetland Scientist Certification update
    -Nate: Research Grant Award recipient is Matthew McDonald, University of Seattle Landscape Architect who is focusing on Puget Sound floating wetlands. One full travel award application (Katrina Poppe) while 3 people expressed interest, but never applied. Katrina may be awarded up to $1,000, but will need her to present her budget. Student volunteers for JASM haven’t been called for yet, so there is no conflict.
    -Per Scott, nothing to update
    -Education and Outreach
      -Discussed in membership above

- Old business
  - Website/Social Media (Nate)
    -Nate emailed Michelle PNW website material to be allocated under national headings, but needs to fill out template as we are transitioning to nationals streamlined version. No confirmation date as to when the transition will occur has been provided at this point in time.
  - Joint Aquatic Sciences Meeting (Colin)
    -Board met a couple weeks ago to put presentations into sessions (1,800 speakers and 800 posters) for the 5 days. Attempted to have wetlands related sessions in the same rooms on different days (mostly Tuesday), but shuffled. Banquet is Wednesday at the Square. Volunteers were discussed which will be called for eventually. Other activities include a fun run around the waterfront and Artwalk an evening. The field trip issue was "resolved" by adding to USGS dam and Port of Portland mitigation field trips. The PNW meeting will be held Thursday from 3-8 at the brewery. Approximately 2,700 registered, projection was a 2,500 minimum and 3,000 maximum.

- New business
  - Chapter Business Meeting Agenda Update (Lizbeth/Yvonne)
    -Karla: As of 2014-04-17 (8) No (25) Yes and will get agenda out on list serve tomorrow/Friday or next week/Monday.
    -Yvonne: She is working with Lizbeth on an award of Gail’s artwork, coastal for Jim and wetlands for Tom. Instead of a plaque, printed logo, framed and matted for hanging.
    -Yvonne: Diverse keynote speakers to attract folks, especially those that will not be attending JASM (agenda attached). This is an opportunity to promote PNW. Nate will print out survey to leave on tables. We will be tabling with the Wetlands Conservancy as exhibitors and need to schedule members to work the booth. Raffle items to raise $300-500 include an IPad and GPS camera.
  - Awards (Colin)
    -Two awards, Jim Wiggins (Leadership) and Tom Hruby (Lifetime Achievement)
    -Yvonne: She is working with Lizbeth on an award of Gail's artwork, coastal for Jim and wetlands for Tom. Instead of a plaque, printed logo, framed and matted for hanging.
    -Karla: Meeting with Abbe tomorrow to discuss award and artwork, something other than Gail's (Currier).
  - Chapter Elections (Colin/Leandra)
    -Yvonne's 3 years will be up in 2015 in which she is "retiring", but would like an extension to next chapter meeting (fall or spring and location, 2015?). Colin suggested an apprenticeship for Yvonne’s Treasurer position.
    -Leandra, per bi-laws, as past president will chair committee. She will ask around to see who is willing to be on the committee as she needs 1-2 people who can be board members, other PNW members, or past presidents (Scott Luchessa?). Need candidates...
for available positions (President elect and Secretary) and current board within available positions can run consecutive terms. We will not vote at JASM. Candidates can step up for positions at that point in time. We will vote electronically in the fall (September) or 2015?

-Nate: Plant the seed at JASM so people can self-nominate.
-Colin: Are we broad enough demographically?

- Next Meeting – May 22
  - Meeting room will be available Sunday at JASM for an hour for and informal talk.
- Adjournment
  - Motion made by Colin, seconded by Yvonne, all in favor, no opposed, adjourned.