



# WASHINGTON STATE BUSINESS AND PROFESSIONAL WOMEN

## Call to Third Quarterly Meeting – February 13, 2021

**To The BPW/WA Board of Directors:** Elected officers, the immediate past president, chairs of standing committees (or duly authorized representatives), local organization presidents (or duly authorized representatives), corresponding secretary and nominations chair. Only those listed above may vote at a Quarterly Meeting. All members may attend and enter into discussions at quarterly state meetings.

**Saturday, February 13, 2021**  
**Virtual Zoom Meeting from 10:00 am to 12:00 pm**

**Click On and Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/84703894942?pwd=SmtSbGwxd1A0V3ZQVEpoWGFxMVdoQT09>

Meeting ID: 847 0389 4942

Passcode: 540580

One tap mobile

+12532158782,,84703894942#,,,,\*540580# US (Tacoma)

+13462487799,,84703894942#,,,,\*540580# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 847 0389 4942

Passcode: 540580

Find your local number: <https://us02web.zoom.us/j/84703894942?pwd=SmtSbGwxd1A0V3ZQVEpoWGFxMVdoQT09>

### AGENDA ITEMS IN BRIEF:

- Reports from all board members
- Reports from non-board member committee chairs
- State Annual Meeting
- Federation's Donation to the Foundation
- Nomination Chair Opening
- Finance Rules