

**PROFESSIONAL STAFF ORGANIZATION
BOARD OF DIRECTORS**

**JANUARY 20, 2009
227 GOULD HALL**

MINUTES

ATTENDING: Ethan Allen, Ellen Barker, Elizabeth Campbell, Neal Culver, Shelby Fritz, Ann Guss, Aaron Morello, Peter Rackers, Carol Rhodes, Anita Rocha, Bob Roseth, Adelia Yee

APPROVAL OF MINUTES

The board reviewed and approved the November notes. (There was not a December board meeting.)

BOARD OFFICER AND DIRECTOR POSITIONS

Shelby Fritz expressed interest in the treasurer position recently vacated by Karen Russell.

The board approved Donna Thompson's appointment as a director on the board.

PROFESSIONAL STAFF PROGRAM CHANGES AND POLICY

This item will be discussed at a future meeting.

COMMITTEE REPORTS

Communications Committee

Ann reviewed the timeline for the spring newsletter. The schedule is as follows:

March 16	Article submission
April 3	Newsletter layout
April 13	Final review
April 20	Release date
April 29	PSO spring meeting

Ann reported that the committee continues their work on the affinity groups.

The Web site redesign is done. The site will be updated and reviewed prior to release.

Events Committee

Ellen reported that the January 15th Brown Bag: Self Management in Challenging Times at the UW Tower had a great turnout. She designed posters (using the new PSO design) and strategically located the posters in the Tower to advertise the event – her efforts paid off!

Remaining events for the year are:

Feb. 26	Dispute Resolution Resource Panel, SCC
March 10	Light Rail Update
April 29	PSO Spring Member Meeting

Legislative Committee

Peter reported that the committee is preparing a document to send to the membership on how to get involved with legislative matters.

Scholarship Committee

Ethan reported that there were six applicants for this quarter's awards. He noted that the new rating form is working well as the committee considers each applicant's request.

2007-08 ANNUAL REPORT

The annual report is due by the first of April. Elizabeth will coordinate putting the report together.

SPRING MEETING FOOD DRIVE

Ann will coordinate getting a collection bin for the food drive at the April 29 Member Meeting.

The meeting adjourned at 12:25 p.m.