

NWCLTC Annual Member Gathering 2018
Board Meeting

Katie opened the meeting.

Kim talked about the CLT Shared Equity Booklet that just came out from NWCLTC. Can be ordered for .50 cents. Share with any and everyone.

Board Members Present:

Katie Ulrich
Kim Toskey
Amy Warren
Kristin King-Ries
Dean Fearing

Missing:

Jodi Monroe
Marney McCleary
Kathleen Hosfeld

Update: Board met for a strategic planning session in January 2018. We plan to finish updating this year. NWCLTC did advocacy work in Washington this year in the form of lobbying for an amendment to a law that inadvertently excluded community land trusts. The law allows non-profits to temporarily avoid paying taxes on a project. Joined forces with .

Financials: Dean

2018 P & L- net loss of \$490

Current balance- roughly \$19,000

Legal fees went to a lobbyist for the Washington amendment. Looking to recoup some of those fees from the Washington CLTs who benefit most from this change.

Sponsorship for the gathering- Shout out to sponsors! Big jump in numbers of attendees. Also big jump in sponsorships.

New Committee on Advocacy and Policy to raise funds and expand lobbying assistance to other states.

Meeting Business:

Up for Reelection: Katie, Jodi, Dean and Amy

Up for Confirmation: Kristin

Board Officers: Katie as President, Marney as Vice-President, Kathleen as Secretary and Dean and Treasurer.

Potential changes to the bylaws to be discussed on a conference call next spring and then voted on at next gathering. Looking to update committee structures, board membership (including term limits), and some other items.

Kim: Announcing the new board committee structure. Need to have representation from every state on all except executive.

1. Executive Committee- not an open committee
2. Finance Committee- open to the membership. Currently comprised of Katie, Dean, Jodi and Amy
3. Policy and Advocacy Committee: Kathleen and Lisa. Dan from Thurston, WA CLT outside Olympia would like to join this.
4. Membership: Kim
5. Gathering: Katie, Amy, and Kim. Structure will be: host emeritus, current host, next year's host. Twice a month phone meetings.

Next Year's Gathering: week of May 13th in Mukelteo, WA. Kim will be hosting.