

## EC meeting 5/20/2021

Present: Jennifer Boyd, Ken Jones, Mary Beth Shea, Sam Wan, Kaki York Ward

Upcoming VAPLC conference: emails, update. Virtual, shorter. Next year in person. Role of chair in person versus virtual. Reviewed who goes to which meeting, president's welcome speech. Reminding members to consider running for upcoming vacancy on EC.

Follow-up from midwinter meeting – combine thank you notes and distribution of minutes.

**Action:** KJ will do thank you notes and assign do-outs; MBS and KY are almost done making minutes into bullets.

SIG meeting – Friday June 18th 12:30 pacific time. **Action:** KJ will invite mentorship group and newsletter group.

Website: new graphic. **Action:** SW will send EC email from designer.

Dues: Balance in membership account \$100,226, other account \$14,082. Decision: make it free again next year, unless something happens in the interim to make EC change our minds. Looks like over 1,000 members now. **Action:** MBS will double check for duplicates to get exact number.

GS14 issue: Letter discussed at last meeting was sent to Dr. Stacey Pollack, she replied that leaders from individual facilities are welcome to reach out to her in their VA roles. Discussion of Title 38 and GS12. GS14 issue was raised with Interim Deputy Secretary, will hear her take on it. **Action:** KJ write a letter to Jessica Bonjorni, ask for a policy read.