

PAST SECOND VICE PRESIDENTS' COUNCIL MINUTES

Tuesday, June 24, $2025 \mid 2:30 \text{ p.m.} - 3:30 \text{ p.m.}$ The Centennial | Spokane

CALL TO ORDER

PSVP Chair, Nicole Ahola, called the meeting to order at 2:30 pm.

COUNCIL MEMBERS PRESENT

Nicole Ahola	Nick Gilliland	Ron Pelson
Juli Bacon	Bob Kagy	Joel Tanasse
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Debbi Boyd Chris Lockhart Darylene Dennon Louanne Neill

OTHERS PRESENT

Bob Camp Tyler Haase
Jim Coshow Madeleine Pelson

BIAW STAFF PRESENT

Janelle Guthrie Greg Lane

APPROVAL OF MINUTES

MOTION: To approve the PSVP minutes from May 29, 2025. MSP.

WELCOME AND INTRODUCTIONS: The group introduced themselves to special guests, Tyler Haase from Spokane HBA and Madeleine Pelson from Central Washington HBA. Both have been recruited for consideration for BIAW Secretary.

UPDATES

- Reviewed policy recommendations for secretary and 2nd VP previously approved by PSVPs in May.
- Discussed potential 2026 Secretary nominees, including Haase and Pelson.

OLD BUSINESS – None.

NEW BUSINESS

MEETING ADJOURNED AT 2:55 PM