



**PAST SECOND VICE PRESIDENTS' COUNCIL
MINUTES**

June 23, 2026 | 2:30 – 3:25 p.m.
Skamania Lodge | Stevenson

CALL TO ORDER: PSVP Incoming Chair, Nick Gilliland, called the meeting to order at 2:32 pm.

COUNCIL MEMBERS PRESENT

Nick Gilliland
Debbi Boyd
Ron Pelson

Joel Tanasse
Luellen Smith
Merilee DeForest

Darylene Dennon
Ryan Moore
Juli Bacon

BIAW STAFF PRESENT

Janelle Guthrie

Greg Lane

GUESTS

Crystal Davidson

Kelsey McLeod, CWHBA

APPROVAL OF MINUTES

MOTION: To approve the PSVP minutes from March 24, 2026. MSP.

WELCOME AND INTRODUCTIONS

REVIEW POLICY PROPOSAL/BYLAWS AMENDMENT BEFORE BYLAWS

The group reviewed the proposals to update the **CRITERIA FOR BIAW Secretary** to modify the requirement for Spike credits based on local association size and add new leadership requirements.

The proposal removes the Spike credit requirements in their entirety.

The policy proposal adds the following criteria to section 3, “shown leadership ability at the local and state or national levels, including:

- Served on a local association membership committee for at least 2 years, or
- Chaired a local committee, AND
- Served on the BIAW membership committee for two years.”

It also adds to the list of criteria, “Have the endorsement of their local association.”

Request: In anticipation of policy/bylaws approval at the Summer Board Meeting and subsequent approval by the Board at the Fall Board Meeting, produce a new list of potential candidates to consider for Spike party chair and associate leader succession.

ROUNDTABLE DISCUSSION ON PLAN OF ACTION FOR COUNCIL:

Recruitment video: Group discussed creating a video and information for local associations and leadership recruiters to share to help educate and inform future leaders. Goal is to produce video to show at Fall Board Meeting and share with recruiters.

Key points for the video:

- Why are associates valuable to local associations and BIAW as a whole?
- Why should you take time from your family/business to run the BIAW chairs?
- What is the time commitment?
- What is the return on investment?
 - Business
 - Legislative advocacy
 - Leadership development
 - Personal growth

Volunteers/ideas of associates to interview for video: Madeleine Pelson, Nick Gilliland, Tyler Haase, Andrew Northrop, Juli Bacon, Luellen Smith, Merilee DeForest

NEW BUSINESS

OLD BUSINESS

ADJOURNED AT 3:09 PM