

Marilyn Neumiller and Rich Park were elected to 1 year terms at the November 2011 meeting. Rich Park's term needs to be extended in order for him to assume his position as President and Paul Eichenberg was not a member of the WCIP board when elected as the 2013 VP so he needs to be elected in order to assume his position as Vice President. Assuming the 6 non-county members make that choice, 7 of the 10 positions on the WCIP Board will be filled.

Of the 3 vacant positions, at least 2 must be county representatives.

Rotating off in 2013 is Marilyn Neumiller as she was elected to a 1 year term, Bill Schulte, as he completed his term but will still be on the Executive Committee as immediate Past President, and Lisa Marsyla, Alan Crankovich, and Malcolm Friedman as they no longer serve on the WCIF Board.

Motion made by Marilyn Neumiller and seconded by Will Rietzel on behalf of the WCIP to appoint Paul Eichenberg and Rich Park to the WCIP Board for 2013. Motion carried unanimously.

Motion made by Bill Schulte and seconded by Dwight Robanske on behalf of the WCIF to appoint three representatives to the WCIP Board to include Blair Brady, Lisa Ayers, and Obee O'Brien to complete the term through 2013. Motion carried unanimously.

The Board went into Executive Session for ten minutes beginning at 11:25 a.m.

The Board reconvened from Executive Session at 11:35 a.m.

Motion by Bill Schulte and seconded by Obee O'Brien authorizing Jon Kaino to settle the litigation with Skamania County. Motion carried unanimously.

IV. NEW BUSINESS AND/OR ANNOUNCEMENTS

The next scheduled Board meeting will be a joint IAC, WCIF and WCIP Board Pre-Workshop meeting held on June 13, 2013. It will be held at the Cedarbrook Center in SeaTac and is tentatively scheduled from 1:00 p.m. – 5:00 p.m. The next regular scheduled Board meeting will be held on June 14, 2013. It will be a joint WCIF & WCIP Meeting held at the Cedarbrook Center in SeaTac and is scheduled from 8:00 a.m. to 2:00 p.m.

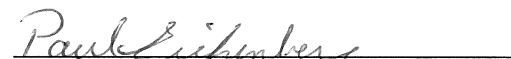
The meeting adjourned at 11:26 a.m.

MINUTES APPROVED June 14, 2013 by WCIF and WCIP Boards


Helen Price Johnson, WCIF Chair


Marilyn Neumiller, WCIF Vice Chair


Rich Park, WCIP President


Paul Eichenberg, WCIP Vice President