

WSBA Awards Committee Meeting Agenda

Monday, November 28, 4 – 5 p.m.

Via Zoom

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/82207221153?pwd=Q0N2dkJmTzU1MTBPCtNqZWVnYWNidz09>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 822 0722 1153 || Passcode: 887845

- Welcome
- Committee Operations
 - How should the committee operate regarding nominations that are either late or not on the list of formal nominees? Any other issues to weigh?
- Awards Ceremony Format
 - Proposed revisions to the APEX Awards event format, including the following:
 - a) Relationship with the President's Reception;
 - b) Showing the videos at the event;
 - c) Event location;
 - d) Swearing-in of governors; and
 - e) President's comments.
- Scheduling Spring Committee Meeting, March 27 – April 7
 - Select honorees for recommendation to the BOG at the May meeting
 - Hybrid in-person/remote meeting?
- Other business
- Adjourn

