



All Aboard Washington
(360) 529-5552
(509) 213-0070
PO Box 70381
Seattle, WA 98127-0381
www.aawa.us

Draft Agenda

All Aboard Washington Board Meeting

January 8, 2022, 1:00 pm Pacific Time

Zoom Meeting

<https://us02web.zoom.us/j/9674014975?pwd=WGlhYXI4bGwvMHhrdjc2Ull5OStQdz09>

Meeting ID: 967 401 4975

Passcode: 2292

Phones: +1 (253) 215-8782 (Tacoma) or +1 (669) 900-6833 (San Jose)

1. Rocky or Jeremy – Roll, determination of quorum
 - a. 1/8/2022 AAWA Board of Directors List
2. Officer Reports
 - a. President
 - i. Reminder to notify the executive committee or Co-EDs when unable to attend meetings
 - ii. Tools for AAWA Board, Staff and Committee Members
 - b. Vice President
 - i. Proposal to Change Bylaws
 - c. Treasurer
 - i. Pledge TreasurersReport_20220101_081703
 - ii. 2021 Board Donation Pledge Form
 - d. Secretary
3. Committee Reports
 - a. Organizational Development
 - i. Membership Report 12-31-2021 (Bob L.)
 - ii. Fundraising (Charlie)
 1. December fundraiser
 2. T-shirt and mug sales
 3. Renewal letters (Lloyd)
 - iii. Application to Ben & Jerry's Foundation (Samantha)
 - iv. **Collaborate with Ellensburg, Ritzville and elsewhere**
 - v. **Campaign to acquire corporate donors and sponsors**
 - vi. **Create organizational development plans for All Aboard Washington**
 - vii. **Position descriptions for board members, committee members, and volunteers**
 - viii. **Marketing plan**
 - b. Coalitions
 - i. Proposed WA Joint Policy Statement v3 (Gary)
 - ii. Greater Northwest Passenger Rail Working Group ([GNWWG](#))
 - iii. Futurewise / [WA Can't Wait](#)
 - c. Event Planning

- i. 2022 Train Treks
 - ii. PNWER Summit, Calgary, AB, July 22-24
 - iii. Montana summit
 - d. Communication / Legislation
 - i. Presentation to Spokane Rotary, January 27
 - ii. Bainbridge Island Oatmeal Club, February 3
 - iii. Establish 2022 legislative session goals
 - 1.  2022 AAWA Legislative Priorities (Draft)
- 4. Reports from Contractors
 - a. Government Affairs
 - i.  GAD report.pdf
 - b. CHCS
- 5. Old Business
 - a. Board members
 - i.  1/8/2022 AAWA Board of Directors List
 - ii. Welcome to AORTA ex-officio rep Dave Januzzi
 - b. Board diversity
 - c.  AANW 501(c)(4) Proposal-2.pdf
 - d. **Video**
 - i. **Develop short PSAs**
 - e. Newsletter
 - i. **Editor needed**
 - 1. Draft Job Description,  AAWA Newsletter Editor
 - ii. Material needed
 - f. AORTA
 - i. [Columbia River Interstate Bridge Project](#)
 - 1. Inspired by/aligned with AORTA's [Common Sense Alternative](#)
- 6. New Business
- 7. Call for other business
- 8. Adjournment
 - a. Annual meeting: Saturday, February 12, 1:00 pm PT