






Draft Agenda
All Aboard Washington Board Meeting
November 13, 2021 1:00 PM Pacific
Zoom Meeting

<https://us02web.zoom.us/j/9674014975?pwd=WGIhYXI4bGwvMHhrdjc2Ull5OStQdz09>








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. Excused: Samantha Dana, Warren Yee, Jeremy Bowen, Abe Zumwalt
 - b.  10/9/2021 AAWA Board of Directors List
2. Consent agenda
 - a. Meeting minutes (not yet available)
 - i. June
 - ii. July
 - iii. September
 - iv. October
3. Officer Reports
 - a. President
 - i. Reminder to notify the executive committee or Co-EDs when unable to attend meetings
 - ii. Volunteers needed for items in **BOLD**
 - b. Vice President
 - i.  Proposal to Change Bylaws
 - c. Treasurer
 - i.  Statement of Cash Receipts and Disbursements.pdf
 - ii.  Balance Sheet.pdf
 - iii. Microsoft Giving Network
 - iv. Pledges ([link to pledge form](#))
 - d. Secretary
4. Committee Reports
 - a. Move to “ad hoc” committees
 - b. Organizational Development
 - i.  Membership Report 10-31-2021 (Bob L.)
 - ii. [Fundraising Plan](#) (Patrick)
 1. Progress on Goal
 2. Renewal letters (Lloyd)
 - iii. [Crowdfunding](#)
 - iv. Application to Ben & Jerry’s Foundation (Samantha)
 - v. **Collaborate with Ellensburg, Ritzville and elsewhere**
 - vi. **Campaign to acquire corporate donors and sponsors**

- vii. **Create organizational development plans for All Aboard Washington**
- viii. **Position descriptions for board members, committee members, and volunteers**
- ix. **Marketing plan**
- c. Coalitions
 - i. Greater Northwest Passenger Rail Working Group ([GNWWG](#))
 - ii. Disability Rights Washington / [Disability Mobility Initiative](#) / [Week Without Driving](#)
 - iii. Transportation Choices Coalition / [It Takes Transportation](#)
 - iv. Futurewise / [WA Can't Wait](#)
- d. Event Planning
 - i. **Assign responsible people to:**
 - 1. **Arrange meeting dates, locations, speakers, materials, publicity, streaming and/or recording, and other details for AAWA ad hoc committee meetings.**
 - 2. **Plan, manage and host statewide and regional public events, including the RPA Northwest Regional meeting..**
 - 3. **Recruit members and volunteers, particularly among diverse populations, younger people, and those who live beyond the Puget Sound region.**
 - a. **North-South (Cascades corridor) Train Trek**
 - b. **Collegiate Train Trek**
 - 4. **Develop and support regional groups ("chapters") within AAWA.**
 - 5. **Support activities toward developing a Greater Northwest Working Group, NW Regional Rail Commission, in cooperation with regional partners.**
 - 6. PNWER events
 - a. PNWER Fall Rail Meeting, Vancouver, BC, Nov. 17-19
 - b. PNWER Summit, Calgary, AB, July 22-24
 - 7. AAWA Annual Meeting, Saturday, December 11, 1:00 pm PT
 - a. [Integrated Network Approach](#) to Transportation: Transit, Rail Connecting Seamlessly, Smoothly and Simply
 - b. Proposed speakers:
 - i. Daniel L. Plaugher, Executive Director, Virginians for High Speed Rail
 - ii. Rick Harnish, Executive Director, High Speed Rail Alliance
- e. Communication / Legislation
 - i. Represent AAWA with media and local organizations
 - 1. Interview with Lizz Giordano, Crosscut
 - 2. Interview with [Julia Shapero, Spokesman-Review](#)
 - 3. Planned interview with KIRO-TV
 - 4. Presentation to Spokane Rotary, January date TBD
 - ii. Establish 2022 legislative session goals

1.  2022 AAWA Legislative Priorities (Draft)
5. Reports from Contractors
 - a. Government Affairs
 - i.  Government Affairs Report Nov. 13, 2021 .pdf
 - b. CHCS
 - i.  October 2021 report on CHCS Support Services for AAWA.pdf
 - ii.  Tools for AAWA Board, Staff and Committee Members
6. Old Business
 - a. All Aboard Montana (Jordan Hess)
 - b. Board members with terms expiring 12/31/2021
 - i. James McIntosh
 - ii. Jim Langston
 - iii. Rocky Shay
 - iv. AORTA ex-officio rep
 - c. Board diversity
 - d.  AANW 501(c)(4) Proposal-2.pdf
 - e. **Video**
 - i. **Develop short PSAs**
 - f. Newsletter
 - i.  AAWA News Nov 8 2021
 - ii. **Editor needed**
 1. Draft Job Description,  AAWA Newsletter Editor
 2. AORTA has a possible editor
 - iii. Material needed
 - g. AORTA
 - i. [Columbia River Interstate Bridge Project](#)
 1. Inspired by/aligned with AORTA's [Common Sense Alternative](#)
7. New Business
8. Call for other business
9. Adjournment
 - a. Annual meeting: Saturday, December 11, 1:00 pm PT