

PNBA Board of Directors – Agenda
August 20, 2011

PNBA Headquarters, Edmonds, WA

1. 12:30pm Call to order and roll call – Jonathan Bannister, Chair
2. 12:31 Approval of Minutes – April 9, 2011
3. Consent Agenda – n/a
4. 12:34 Treasurer’s Report – J. Pettross
 - a. Account balances
 - b. Challenges 2011: membership & new funding sources
5. 12:37 Executive Director’s Report – J. Bannister
 - a. Successful Board Retreat
 - b. Marketing
1. Internal: Notecards
2. External: Press Release re: grant awards
 - c. Book mention with national coverage
6. 11:20 Committee Reports
 - a. Education/Outreach
 1. Bright Water School – 3/3 & 3/10
 2. Japanese Language Speech and Skit Contest – 3/28
 - b. Membership
 1. Internal: Newsletter
 2. External:
 - c. Policy
 1. Budget Priorities
 2. Grant Awards Process
 - d. Fund Raising Committee
 1. Funds type and amount guidance from Board
 - 2.
 - e. Cultural Arts
 1. Shoreline Arts Festival – 6/25-26
 2. Aki Matsuri – email sent to Tom Brooke 2/28 – 9/9-9/10
 3. Bunka no Hi – email sent to JCCCW 2/28 – date TBA
 - 4.
 - f. Martial Arts
 1. North End Iaido Shinpan Seminar & Taikai – 4/30
 2. Shoreline Arts Festival – email sent 2/28 – 6/25-26
 3. Aki Matsuri – email sent to Tom Brooke 2/28 – 9/9-9/10
 4. Bunka no Hi – email sent to JCCCW 2/28 – date TBA
 - 5.
 - g. Auction
 1. Movie night
 - 2.
7. 11:45 New Business - TBA
8. 11:55 Adjourn