**WACCRA Board Meeting**

**December 16, 2022**

**Attendees:**

*Board*: Donna Kristaponis, President; Laura Saunders, Vice President; Nickie Askov, Secretary; Jim Crim, Treasurer; Rick Baugh, Carlos Caguiat, Monica Clement, Kim Hickman, Rocky Higgins

*Membership Liaisons*: Tom Sakata, Jerry Tuttle (Parkshore) Bob Drexler (Emerald Heights)

*Visitors*: Barb Horrell (Timber Ridge), Glenn Rimbey (Skyline)

President Donna Kristaponis called a business meeting to order at 9:00 AM at Mirabella before the strategic planning retreat began. Prompted by a Republican House staff member (Tucker Bronkema), the Legislative Committee (Donna, Kim, Carlos, and Laura) decided that WACCRA should move ahead quickly to propose legislation based on the Florida law. Since the Florida Leading Age and the Florida statewide CCRC residents association had worked together to develop the language of the Florida legislation, LeadingAge Washington may have a more difficult time arguing against similar legislation in WA. Donna C. is looking for a legislative sponsor. Donna asked the Board to approve the recommendation of the legislative committee that WACCRA move ahead quickly to develop legislation based on the Florida legislation that protects CCRC residents financially. The vote was unanimously in favor. Additional people volunteered to help with the work of the Legislative Committee: Rocky, Barb Horrell, Glenn Rimbey, and Orin Brustad.

Funding for a Zoom account for the Legislative Committee was unanimously approved so that work on the OIC project may move ahead quickly.

Barb Horrell and Jerry Tuttle were proposed as new Board members. The motion unanimously passed. Their names will appear on the ballot at the next Annual Meeting.

The business meeting was adjourned at 9:20. The strategic planning retreat began and concluded at 3:00.

The next board meeting will be held on Zoom on January 13, 2023, at 10 AM. Rick Baugh volunteered to be interim secretary.

Respectfully submitted: Nickie Askov, Secretary