**TACOMA FEDERATION OF PARAEDUCATORS LOCAL 461**

**MINUTES OF MEETING OF EXECUTIVE COMMITTEE, June 19, 2019**

**MEETING CALLED TO ORDER BY VICE PRESIDENT KATHY UNRUH AT 1:43 p.m.**

**Present**: A quorum of the current board members was present: Kathy Unruh, Vice President; Charles Steimle, Building Coordinator No. 2; Liz Walle, Secretary; Janet Hubbard, Newsletter Editor; and Laura Robyn, Treasurer (current board member and being sworn in as re-elected onto new board). Also present: incoming board members Glory Tichy, President-Elect and Elizabeth Douglas, Building Coordinator No. 2-Elect.

**This meeting was called for the sole purpose of swearing in the new officers.**

Vice President Kathy Unruh swore in Elizabeth Douglas as Building Coordinator No. 1, Glory Tichy as President and Laura Robyn as Treasurer. Welcome new board members!

**MEETING ADOURNED at 1:48 p.m.**

Respectfully Submitted,

 Elizabeth Walle, Secretary