



NORPAC Santas

April 4, 2026 Meeting Agenda

Billy McHale's, Federal Way
Restaurant opens at 11:00 AM
Meeting begins at 12:30 PM

1. Welcome & Call to Order

- a. Opening remarks
- b. Brief overview of meeting flow
- c. 50/50 Raffle in progress (Brief explanation for new members)
- d. Announce Group Photo at end

2. Oaths, Introductions, and Announcements

- a. Santa and Mrs. Claus Oaths
- b. Round-the-room introductions of visitors and new members
- c. IBRBS announcements (Jim Beidle)
- d. General announcements
- e. August BBQ early details

3. Membership & Administrative Updates

- a. Membership renewal reminder (deadline April 30)
- b. Renewal options (in person and online)
- c. Website listing and inquiry visibility tied to current membership

4. Conference Direction & Member Input (Board)

- a. Summary of current position following board discussion
- b. Overview of possible paths (conference, alternative formats, or pause)
- c. Member survey overview and purpose
- d. Live input and discussion

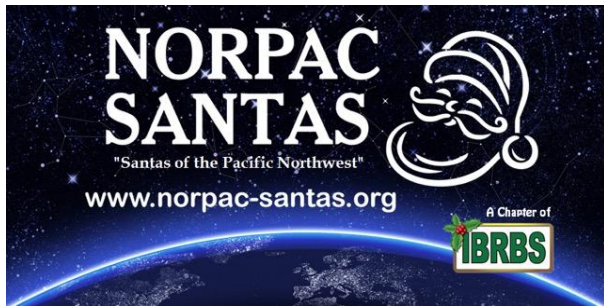
5. Governance Discussion

- a. Proposed bylaw change: removal of \$35 membership fee cap
 - Framing and rationale
 - Discussion
 - Potential vote
- b. Background check fee adjustment
 - Increase to \$25 to cover administrative costs
 - Timing and implementation

6. Training (Hip-Pocket)

- a. Card-based training prompts and guided discussion
- b. Member participation and shared insights
- c. 2–3 minute experience shares from members
- d. Extended shares as scheduled in advance

Next meeting: June 6, 2026 at Round Table Pizza in Federal Way



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7. 50/50 Drawing

- a. Drawing and announcement of winner

8. Closing Comments & Adjournment

- a. Final reminders
- b. Group photo
- c. Thanks and dismissal

Next meeting: June 6, 2026 at Round Table Pizza in Federal Way