



Executive Committee
Tuesday, March 4, 2025
12:00 PM – 1:30 PM Pacific

Join Meeting: <https://ohsu.webex.com/ohsu/j.php?MTID=med9120021e6bfd8632c709adb79b248>
Meeting password: YziUPxK8M34

Phone (audio only): 1-503-388-9555 or 206-207-1700
Meeting number (access code): 2633 972 4280

A G E N D A
Presiding: Alice Tse

1. Approval of October 8, 2024 Minutes*
2. Enrollment Report (Anne Boerner) *
3. FY25 Finances (Bo Perry)
 - A) Treasurer's Report
 - Review of January 2025 Profit and Loss Statement and Balance Sheet*
 - FY25 Budget and Expenses as of 2/19/25
 - B) Update on Investment Fund Manager
4. Financial Stability (Anne)
 - Historical Key Indicators Chart*
 - 2023-2024 Members Summary Income and Cost Savings Chart*
 - Updated Members Income and Cost Savings Tool*
5. Marketing Update (Anne)
 - AACN Doctoral Conference including Poster*
 - Proposal for New Member's Discount for WIN Members
6. Other/Open Topics

Next Meeting: TBD (June 2025)

*Look for Reference Documents on <https://winnexus.org/committee-meeting-documents/>
