



Full WACA Board Meeting
Wednesday, March 31, 2021
Location: Zoom

Attendance	<p>In attendance: President Michelle Munson Past-President Susie Bennett President-Elect Jaime Johnson Treasurer Norm Sanford Program Tammy Caldwell Secretary Kari Bradley Certification Coordinator Tim Turner Partner Coordinator Jen Durham Technology Coordinator Michael Sneizak High School Representative Megan Baxter Middle Level Representative Lana Yenne Area 1 Erica Schulle Area 2 Jason Simonson Area 3 Becky LaMont Area 4 David Volke Area 6 Tina Peabody Area 7 Bryan Conrad Area 8 Jackie Gates</p> <p>Absent: Communications Coordinator Guy Simpson Area 5 Amber Finch Area 9 Kristin Sprague</p>
Approval of Agenda & Previous Meeting Minutes	<p>Motion by Tammy to approve the agenda Second by Lana Motion passes</p> <p>Motion by Jen to approve the previous meeting minutes from 3.23 & 3.24 Second by Lana Motion passes</p>
Check-in/Temp Check	<p>a. Name, years in education, share favorite childhood book</p>
Board Communication	<p>a. Contact Sheet - Kari b. WACA Slack - Michelle</p>
Old Business	<p>a. Registration concerns/cancellations? - Norm We're in good shape with our budget. Still have about \$4,000 outstanding, with POs. Had some double payments, refunded extra payments. We made money, even though we budgeted to lose 14k.</p> <p>b. Final thoughts from 2021 conference – Susie Videos turn off on the 11th. Norm or Tammy will take links out. Videos only in session one for Meet the Pros. Susie would like to track the views and know how many people follow through with watching. Would like area reps to send out a final communication about videos, great to see you, and complete the survey please!</p>

New Business	<p>a. “Trim/Water/Plant” conference and/or year-round programming</p> <ul style="list-style-type: none"> i. Move into breakout rooms. One person in room completes google doc with feedback. Feedback will be shared, along with survey results, at next board meeting. ii. See Google form responses <p>b. Task focus groups vs Committee work</p> <ul style="list-style-type: none"> i. Task focus group is short term work ii. Committee work is long term work iii. Move into break out rooms for brainstorm of “what comes next”. One person in room completes google doc. Results will be shared at next board meeting. <p>c. Communication</p> <ul style="list-style-type: none"> i. <u>Contact Sheet</u> – Kari - Tim & Jackie need to complete contact info Google Drive - working to streamline our many accounts/passwords Will send Google Drive for new member access ii. <u>WACA Slack</u> – Michelle iii. <u>Google Drive/Board Docs</u> – Kari
Future Meetings	<p><u>BOARD MEETING</u> March 31, 2021 4:30-5:30PM ZOOM meeting</p> <p><u>EXECUTIVE BOARD MEETING</u> June 12, 2021 9:00AM - 3:00PM Hybrid meeting for those who can't be in-person</p> <p><u>FALL BOARD MEETING</u> September 25-26, 2021 *Location TBD</p> <p><u>WINTER BOARD MEETING</u> January 15-16, 2022 Vancouver Hilton</p>
Adjourn	<p>Motion by Lana to adjourn at 5:54pm Second by Jaqueline Motion passes</p>