

Washington Activity Coordinators Association
Pre Conference Board Meeting
March 20, 2007
Semiahmoo Resort Blaine, Washington

I. Schedule

- A. Meeting called to order at 3:20 by Josh Meek.
- B. Decorations/Bag Stuffing from 4-6 in the Victoria Room
- C. Dinner at 6:00 in Pierside.
- D. Wednesday morning meet for breakfast in Blakely at 7:30. The Semiahmoo Staff will be introduced.

II. Conference Details

- A. The minutes from the Winter Board Meeting were distributed and reviewed. The motion to approve the minutes was passed.
- B. Josh reviewed the matrix for the conference.
- C. Members of the board were assigned to introduce session speakers.
- D. Tim presented the online evaluation information.
- E. Josh reviewed board dress for the conference.
- F. Area Reps were asked to plug the casino games and party for Thursday. Board pictures will take place at 10:00.
- G. Everyone was asked to assist with resort decorating.
- H. Registration will take place at the fireplace. From there delegates will enter the fireplace room and take their pictures. We will distribute tee shirts from the library. Delegates will then be directed to Victoria to meet their Area Rep and receive their delegate bag.
- I. Darryl reminded everyone about conference expenditures and expense reports.
- J. Brent informed the board that all delegates would receive a map of the partners. Partner information would be on their table.

III. 2008 Conference

- A. Friday lunch will roll out the theme for the 2008 conference. The room will be set for a boxing match at Caesar's Palace. Leslie will update everyone regarding their roles. Registration forms will be distributed to delegates along with the conference magnet.

IV. The meeting was adjourned at 4:20.

