

BOARD MINUTES – March 23, 2012
WACA 2013 – Leadership On Tour
Semiahmoo, Blaine, WA

<p>CALL TO ORDER</p> <p>Present</p>	<p>President Kari Bradley called the meeting to order at 12:15 pm.</p> <p>Kevin Judkins, Kari Bradley, Norm Sanford, Tami Caldwell, Tira Hancock, Tim Turner, John Bittinger, Kim Stewart, Emily Seaman, Jen Nelson, Marie Lockwood, Greg Becker, Becky Latham, Sue Fisk, Jo Peterson, Monique Walters, Dick Caldwell, Laura Handy-Nimick, Kara Crum</p> <p>Total voting members present: 19</p>
<p>POST-CONFERENCE MEETING 12:15pm 3-23-12</p> <p>Debrief</p> <p>Budget</p> <p>Area Rep Responsibilities</p> <p>Future Board Meetings</p> <p>Communication</p>	<p>Outgoing board members recognized with plaques.</p> <p>Binders provided to all positions on board (to keep and pass along to successors)</p> <p>Debrief: opening set the tone, people attended conference, food selections good, board meetings/check-ins throughout conference good addition, welcoming atmosphere, speakers hanging out throughout the conference</p> <p>Budget information distributed (snapshot as of 3-20-12). We are under budget for conference expenses. An updated budget will be sent via email to all board members in a few weeks.</p> <p>Area rep responsibility suggestion: contact delegates and thanks for coming to conference. Responsibility for next year begins in September.</p> <p>Exec board meeting – aiming for first weekend in June.</p> <p>Fall board meeting – aiming for last weekend in September.</p> <p>Winter board meeting – January of 2013</p> <p>Communication expectations: respond to email communication in a timely manner.</p>
NEXT MEETING DATE	TBD Executive Board in June, All board in September, 2012 (details via email from Kari)
ADJOURN	Meeting adjourned at 1:00PM