

BOARD MINUTES – JANUARY 12-13, 2013
WACA 2013 – Leadership On Tour – Red Lion, Yakima

<p style="text-align: center;">CALL TO ORDER</p> <p style="text-align: center;">Present</p>	<p>President Kari Bradley called the meeting to order at 12:45 pm.</p> <p>Kari Bradley, Tim Turner, Kevin Judkins, Norm Sanford, Tammy Caldwell, Tira Hancock, Emily Seaman, Becky Latham, Kara Crum, John Bittinger, Susan Jernege, Jen Nelson, Stew Stewart, Greg Becker, Laura Handy-Nimick, Dick Caldwell, Sue Fisk</p> <p>Jo Peterson unable to attend due to weather.</p> <p>Total voting members present: 17</p>
<p style="text-align: center;">Approve Agenda MOTION</p>	<p>Motion and second to approve the agenda for the January 12-13, 2013 board meeting. Motion carried 17:0</p>
<p style="text-align: center;">Approve Minutes MOTION</p>	<p>Motion and second to approve the minutes from September, 2012. Motion carried 17:0</p>
<p style="text-align: center;">Treasurer's Report Final Fiscal 2011-12 Budget 2012-2013 Budget Check-in Insurance Check-in</p>	<p>2011-12 fiscal report shared and discussed.</p> <p>2013 Budget shared and discussed.</p> <p>Discussion of paying insurance versus carrying enough reserve to cover the cost of a conference.</p> <p>Norm will complete the paperwork to get a quote and share results at the 2013 conference.</p>
<p style="text-align: center;">President's Reports & Updates</p> <p style="text-align: center;">Keynotes - Confirmed</p> <p style="text-align: center;">Room Blocks</p> <p style="text-align: center;">Conference Meals</p> <p style="text-align: center;">Board Attire</p> <p style="text-align: center;">Delegate Swag</p> <p style="text-align: center;">Donations/Raffle Items</p>	<p>Patty Hendrickson – Wednesday (plus Thursday breakfast session) Mike Smith – Thursday Kantis Simmons - Friday</p> <p>Rooms blocked at Red Lion and Holiday Inn. Kari will be looking into which hotel is filling first and then decide where the board will stay. Norm reminded when checking for rooms to cross-check to make sure they have registered for the conference.</p> <p>Conference meals are in the works (M & M Catering). They have a lot of options and are flexible.</p> <p>Buffet for pre-conference, dinner Wednesday night, breakfast/lunch/dinner Thursday, and breakfast/ box lunch Friday.</p> <p>T-shirts Wed and Thurs, wear school colors Friday.</p> <p>May be a reusable bag and something useful that is theme-related, and something generic that can be used again (like sticky note caddy in past). Kari will order 275 of everything.</p> <p>Reminder to bring items for the raffle. Stew and Laura will head up the giveaways.</p> <p>Also, a reminder you do not have spend your own money for giveaways – bring what you can get donated.</p>

<p>Board Member Reports & Updates</p> <p>Delegate Registration (Norm)</p> <p>One Day Conference (Kevin)</p> <p>Resource Table (Kevin)</p> <p>Partners (Kevin)</p> <p>WASC two-hour plug (John)</p> <p>Technology (Emily)</p> <p>Program (Tammy)</p> <p>Presenter Recruitment (Becky)</p> <p>Area Reps (misc)</p> <p>2014 Conference Update (Tim)</p>	<p>Currently, 118 paid delegates. Not on track to get to 275 (yet).</p> <p>Will have specific details ready to release at the March conference.</p> <p>Featured books with a flyer that explains how the book has been used. "My favorite book, why, and what I use from it" Teaching with toys items – purchase and resell, need to decide. Not many leftover from last conference – if you know of a good book/resource, tell Kevin. Fewer titles and more of each title.</p> <p>Two partners registered (one paid).</p> <p>Non-profit rate idea discussed. Invite service organizations in for free, but have them give a presentation. Limit to 5 nonprofits for 2013. Presenters who present (teach) but also have something to sell (a booth)</p> <p>To get delegates to partners, the partners will be encouraged to have something to draw them to the table and we will provide business cards so they can be included in drawings.</p> <p>Session went well and people who attended were pleased with the activities presented. Did not do a drawing, but will make sure it is incorporated into next year's WASC. People appreciated having something to do for advisors.</p> <p>Keynotes will go up on the site following the meeting. Goal: have the resources page updated and working by the end of the weekend.</p> <p>Pre-con – Marty Fortin, ASB Law; Joe Fenbert - Ropes in a Bucket; Susan –Novice Advisor; John Norlin - Servus Leadership</p> <p>Speaker Showcase – Jake French (confirmed). Angela Prater unable to commit this year. We have two slots available (Joe Fenbert suggested Vince Perez). Other names were provided to Tammy for consideration.</p> <p>Round table will happen again (Kevin will run) – service project, fundraisers, student/staff recognition, book or lesson plan, crowd involvement/pep, quick lesson (summarized quickly), quick starts/energizers/icebreakers/tone setters (3-5 min activities), biggest Ooops!</p> <p>Becky provided names of potential speakers to Tammy for follow-up. Suggestion to recruit speakers – send out topics and ask for suggested speakers from other people.</p> <p>Area reps be sure to include the president trio in communication to areas. Statewide advisor contact list – need one, send email to Kari.</p> <p>Semiahmoo is closed and returned our deposit. Getting proposal from Tri-cities convention center. Will find out if Yakima available, as well.</p>
<p>Discussion Items</p> <p>a. 2014 Conference Location (Exec board makes final decision)</p> <p>b. Board Goals</p>	<p>Discussion about locations that will suit our needs and how accommodating Tri-cities is being to support us in 2014.</p> <p>Brief update and review from Kari.</p>

<p>ACTION items for January</p> <p>a. Conference Program and Agenda MOTION</p> <p>b. Hall of Fame -2013 Inductees</p>	<p>Motion and second to use the program developed at the fall board meeting. Motion carried 17:0</p> <p>2013 nominees Jim Qualheim > 15 years Bonnie Bielser > 15 years Jennifer Durham >15 years Ed Bailey >15 years Roberta Hasstedt >15 years Greg Barker >15 years Dana Santos 6-10 years Susan Root 6-10 years</p> <p>The nominees with less than 15 years experience were eliminated because they had not met the established Hall of Fame criteria in terms of years of service. Each person was discussed, and then two formal votes were conducted.</p>
<p>COMMITTEES BREAKOUT/REPORT</p> <p>a. Exec Board – 2014 Conference location MOTION</p> <p>b. Area Reps/Level Reps -Meeting agendas -Giveaways</p> <p>Breakout Session 2</p> <p>a. Decoration</p> <p>b. Social</p> <p>c. Program</p> <p>Reports</p> <p>a. Social (John)</p> <p>b. Decorations (Jen)</p> <p>c. Communications (Tira)</p> <p>d. Area Reps (Becky)</p> <p>e. Other</p>	<p>Executive board met to discuss the 2014 conference location options.</p> <p>Motion and second to hold the 2014 conference at Three Rivers Convention Center in Tri-cities. Motion carried 7:0</p> <p>Area reps met to coordinate for the conference.</p> <p>Worked in committees</p> <p>Designer Portraits studio for pictures Clown's Unlimited for games Ric Hansen for DJ Get bracelets and rings (bling) as in previous years Face painting, airbrush tattoos Café tables and outdoor heaters</p> <p>Large butcher paper notes for the walls Looking into projecting the backdrop from projector Balloons, inflatable's, delegate names on a ticket for the walls Need cassette tapes that will be spray painted</p> <p>Newsletter updated and ready for Kari to add her president's note. Will be sent out the end of January/early February.</p> <p>Post card – send another reminder</p> <p>Agendas ready for area rep meetings</p> <p>Hall of fame results – Bonnie Bielser and Jim Qualheim</p>
<p>FUTURE MEETINGS</p> <p>a. Pre-con board meeting</p>	<p>March 19, 2013 at Yakima Convention Center, Yakima, noon, room F.</p>

b. Post-con meeting	March 22, 2013 at Yakima Convention Center
c. Spring Exec Board meeting	Date and time TBD
NEXT MEETING DATE	March 19, 2013 at Yakima Convention Center, 12:00PM, Room F
ADJOURN	Meeting adjourned at 9:16PM, January 12, 2013