

**BOARD MINUTES – March 22, 2013**  
**WACA 2014 – *HELP! WACA Meets the Beatles***  
**Yakima Conference Center, Yakima, WA**

<p><b>CALL TO ORDER</b></p> <p><b>Present</b></p>	<p>President Tim Turner called the meeting to order at 12:40 pm.</p> <p>Tim Turner, Kari Bradley, Sue Metzler, Norm Sanford, Tami Caldwell, Tira Hancock, John Bittinger, Kim Stewart, Meri Benedict, Jen Nelson, Jen Durham, Guy Simpson, Ryan Healy, Becky Latham, Sue Fisk, Jo Petersen, Dick Caldwell, Laura Handy-Nimick, Stacia Hardie, Susan Jernege</p> <p>Total voting members present: 19</p>
<p><b>POST-CONFERENCE MEETING</b></p> <p><b>Dates/Future Board meetings</b></p> <p><b>ACTION ITEM</b></p> <p><b>2014 Theme</b></p> <p><b>Communication Expectation</b></p>	<p>Exec board meeting will be June 8-9, 2013 in the Tri Cities (all members except the area reps and middle and high school reps).</p> <p>September board meeting will be Sept 28-29, 2013 – location to be determined.</p> <p>Winter board meeting will be January 11-12, 2014 in the Tri Cities</p> <p>WACA 2014 will be March 12-14, 2014 at the Three Rivers Convention Center, Kennewick, WA</p> <p>New board members welcomed (Ryan – tech, Stacia – Area 5, Guy – communications, Jen – partner coordinator, Meri – Area 2, Sue – president elect)</p> <p>Introductions by each board member.</p> <p>Email/contact information collected and given to Tim. Tim will send the list out this weekend – check to make sure the information is accurate and reply to Tim.</p> <p>HELP! WACA Meets the Beatles! Tim discussed how he came up with the theme – talked about growth, fun, and impact (mirroring the Beatles career)</p> <p>If you need a reply to a message, please indicate such in the subject line. Area reps – include the president trio in all your area mailings.</p>
<p><b>NEXT MEETING DATE</b></p>	<p>June 8-8, 2013, location TBD (Tri Cities)</p>
<p><b>ADJOURN</b></p>	<p>Meeting adjourned at 1:00PM</p>