

BOARD MINUTES – June 8, 2013
WACA 2014 – HELP! WACA Meets the Beatles
Three Rivers Convention Center, Kennewick, WA

<p style="text-align: center;">CALL TO ORDER</p> <p style="text-align: center;">Present</p>	<p>President Tim Turner called the meeting to order at 1:13 pm.</p> <p>Tim Turner, Kari Bradley, Sue Metzler, Norm Sanford, Tami Caldwell, Tira Hancock, John Bittinger, Jen Durham, Guy Simpson, and Ryan Healy Total voting members present: 10</p>
<p style="text-align: center;">OFFICIAL BUSINESS</p> <p style="text-align: center;">Introductions</p> <p style="text-align: center;">Approve Agenda MOTION</p> <p style="text-align: center;">Review Minutes from Post- Conference Meeting</p> <p style="text-align: center;">Treasurer's Report</p> <p style="text-align: center;">MOTION</p> <p style="text-align: center;">Technology Report</p> <p style="text-align: center;">MOTION</p> <p style="text-align: center;">Partner Report</p> <p style="text-align: center;">DISCUSSION TOPICS</p>	<p>Each board member shared what is new and exciting in their life.</p> <p>MOTION and second to approve agenda. Motion carried 10:0</p> <p>Minutes briefly reviewed – will be approved at the Sept meeting.</p> <p>Financially in good shape. The last few years of being frugal have been positive. Suggested to returning the mileage rate back to the Government rate, increasing amount for speakers, and serving dinner first night.</p> <p>MOTION and second to approve treasurer report. Motion carried 10:0</p> <ol style="list-style-type: none"> 1. Build a site and build it quick 2. Get the Idea share back 3. Find something that is sustainable(easy for the next person to take over) <p>Samplewaca.weebly.com – Ryan has been working on Weebly to build the site. The professional version of Weebly is \$8.00 per month.</p> <p>MOTION and second to spend \$8.00 per month for Weebly.com website builder. Motion carried 10:0</p> <p>Discussion regarding abandoning Blue Host and researching Weebly.com or another host source such as Go Daddy.com.</p> <p>Suggestion to invest in Adobe Acrobat professional version.</p> <p>WACA Twitter and WACA Facebook – updated social networking</p> <p>The board needs to philosophically decide the purpose of partners. Jen suggested that we lower the cost to entice more partners. Consideration to include more non-profit organizations.</p> <p>Need a future discussion regarding price to charge vendors, cost incurred by convention center, including meals for all partners, and why we have partners (publish partner goals on website, program). Add to board matrix intentional <i>thank you's</i> to the partners so they feel part of, involved, and energized at WACA.</p> <p>Purpose of Partners:</p> <ul style="list-style-type: none"> - New vendor ideas - Lower cost of speakers <p>Purpose of WACA spring meeting</p> <ul style="list-style-type: none"> - Constitution - Standing rules - Budget - Schedule - Fall committees

<ul style="list-style-type: none"> 2013 Conference <ul style="list-style-type: none"> Any 2013 Loose Ends Review Survey Results 2014 Conference <ul style="list-style-type: none"> Location Update CADA Review/Takeaways Preliminary Schedule 	<ul style="list-style-type: none"> - Conference site - Prior conference - Conference Speakers <p>Budget</p> <ul style="list-style-type: none"> - Lower cost of conference - Add Wednesday dinner - Tech budget - Mileage reimbursement <p>Schedule</p> <p>All 2013 delegates paid – no loose ends</p> <p>Survey Results –</p> <ul style="list-style-type: none"> - Overall, conference went well - Dinner Wednesday night – delegates said don't bother - Comments about getting back from dinner on time for speaker - Suggestion to not have a speaker Wed night - Speakers were not strong - Meals were not great - Special dietary restrictions – need an improved system - Social – not long enough? (change the way it is in the program) - Partners – consensus that more need to be there <p>Location – at the Three Rivers Convention Center</p> <p>Housing – Board will be staying at the Hilton Garden Inn. We have entered into a contract with Hilton Garden Inn and Red Lion</p> <p>For a pre-con option – they will be setting up a Hanford B-reactor tour (board will get the tour the day prior to the conference)</p> <p>Paddle boat – dinner on the Columbia river (but it may be too dark that time in March)</p> <p>Toyota Center is an ice rink – could use that for a social option</p> <p>In the CACA program they had a coupon book for their partners. They charged the partners \$50 if they wanted to add a coupon.</p> <p>Scholarship for graduating seniors – something we can do to make WACA more about the conference.</p> <p>Art walk/silent auction – way to raise money for the scholarship</p> <p>WACA talks (inspired by TED talks) – showcase talent within membership (10-min story)</p> <p>Conference Yearbook – CADA does a full-on yearbook, a company named Balfour will be doing a yearbook for WACA this year</p> <p>Tammy looked at the facility and proposed which rooms to have meals, breakouts, speakers, etc.</p> <p>Pre-con</p> <ul style="list-style-type: none"> -B Reactor tour (Marty) -Servant Leadership (John Norlin) -Leadership Activities (Susan & Joe) -ASB Law <p>Have the speaker before dinner (6:10-7:10) and set them loose for dinner on their own.</p> <p>Include the ice cream social with the planned social</p>
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<ul style="list-style-type: none"> • Speakers/General Sessions 	<p>Justin Boudreau – Opening speaker Phil Boyte – Thursday morning Robert Fulghum – possibility for Thursday night (Everything I know I learned in Kindergarten author)</p> <p>Discussion about cost of speakers, purpose of the speakers (adult motivation vs one you can afford to bring to school)</p>
<ul style="list-style-type: none"> • Delegate Recruitment/Area Goal Numbers 	<p>Set numbers in September when the area reps can be more involved (voice) in the process</p>
<ul style="list-style-type: none"> • Sponsors 	<p>Ric Hansen – DJ Clowns Unlimited – last year Fun Rent – give them an option? T-shirt – Tim will use a local vendor</p>
<p>BUDGET</p> <ul style="list-style-type: none"> • 2013 Review • 2014 Budget 	<p>Preliminary values added and discussed using the WACA budget worksheet.</p>
<p>Fall Board Meeting Planning</p> <ul style="list-style-type: none"> • Committees (Decorations, Schedule/program, Social, Hall of Fame) 	<p>Tim will have the following committees for the September meeting.</p>
<p>2015 and Beyond</p> <ul style="list-style-type: none"> • Dates? 	<p>Look at the HSPE calendar for 2015</p>
<ul style="list-style-type: none"> • Location Possibilities 	<p>Could start talking to Yakima about 2015</p>
<p>Standing Rules/Constitution & Bylaws</p> <ul style="list-style-type: none"> • Mission Statement • Hall of Fame • Partners • Board Responsibilities 	<p>Tim will obtain the most recent version from Kevin, send it to the board for review, and vote on it at the September meeting.</p>
<p>Future of WACA</p> <ul style="list-style-type: none"> • Certification 	<p>Marty involved – more on this at a future meeting</p>
<ul style="list-style-type: none"> • Mini conferences 	<p>WACA Weekend at Cispus with Joe Fenbert</p>
<ul style="list-style-type: none"> • Advisor session at WASC 	<p>WASC at Kevin's school – high probability that an advisor session will occur at WASC</p>
<p>NEXT MEETING DATE</p>	<p>September 28-29, 2013 at Cispus</p> <p>[Winter board meeting January 11-12, 2014 @ Tri Cities]</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 5:32PM</p>