

BOARD MINUTES – March 11-14, 2014
WACA 2014 – *HELP! WACA Meets the Beatles*
Three Rivers Convention Center, Kennewick, WA

<p>CALL TO ORDER</p> <p>Present</p>	<p>President Tim Turner called the meeting to order at 1:07 pm.</p> <p>Tim Turner, Kari Bradley, Sue Metzler, Norm Sanford, Tami Caldwell, Tira Hancock, John Bittinger, Jen Durham, Guy Simpson, Sue Fisk, Jen Nelson, Becky Latham, Meri Benedict, Kim Stewart, Susan Jernege, Stacia Hardy, Dick Caldwell, Jo Petersen, and Ryan Healy</p> <p>Total voting members present: 19 Laura Handy-Nimick excused</p>
<p>OFFICIAL BUSINESS</p> <p>Introductions</p> <p>Approve Agenda MOTION</p> <p>Treasurer Report</p> <p>Technology</p> <p>Hall of Fame</p> <p>Conference Schedule</p> <p>Resource Table & Other</p> <p>Matrix</p> <p>Ballots</p> <p>Area Reps</p> <p>Magnets</p> <p>Meetings during Conference</p> <p>Staff at Convention Center</p> <p>Hotels</p> <p>Dinner</p> <p>Recess Meeting</p> <p>RESUME MEETING 3-14-14@12:26pm</p> <p>Agenda MOTION</p>	<p>Icebreakers/updates</p> <p>MOTION and second to approve agenda. Motion carried 17:0</p> <p>Be sure to submit reimbursement form to Norm</p> <p>Tag Board Social Media password to board site WACArocks4</p> <p>Jen will give partner info to Ryan</p> <p>Ryan will give a tutorial to the board</p> <p>Stew needs help since Laura is ill</p> <p>Refer to agenda provided by Tim</p> <p>Be available to help at table, banquet setup, lunch give aways, ballots</p> <p>Completed at meeting</p> <p>Trying scantron this year – Kari, Tim, & Meri will coordinate</p> <p>Meet to coordinate meetings</p> <p>Sue Metzler – each delegate is to receive one magnet. Please hand them to them instead of leaving on tables. The remaining magnets will go to MLRs and WASC</p> <p>Meet in work room after keynote Wednesday and as needed throughout conference</p> <p>Met with staff; they have been good to work with this year. Tim will check on getting Beatles music played during conference</p> <p>Hotels are booked solid. The board is staying at the Hilton.</p> <p>Meet at 5:15pm in the hotel lobby.</p> <p>2:30pm</p> <p>MOTION and second to approve agenda. Motion carried 19:0</p>

<p>Approve Minutes MOTION</p> <p>2014 Conference Hits & Wishes</p>	<p>MOTION and second to approve 1/11/14 minutes. Motion carried 19:0</p> <p>Hits Everything! Cups, bags The Awesomeness! Cups for water</p> <p>Wishes 3x5 notecards Food at area meetings for a snack Give aways Resource table – need a card reader and cash box Laptop for resource table (when Norm presents) Inventory our supplies and order necessary items Food for Wednesday (snacks) Shorten speed dating – “too long” Lanyards in bags to use for nametags Order fewer roast beef sandwiches for lunch</p>
<p>Final Thoughts and Thank You's</p>	<p>Thank you to all and to Tim for leading a great conference.</p>
<p>NEXT MEETING DATE</p>	<p>Board meeting – March 14, 2014 at Three Rivers Convention Center</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 12:34PM 3-14-14</p>