

WACA Spring Board meeting

March 10, 2015

Location: Spring Board Meeting –Yakima Convention Center

In Attendance:

Sue Metzler, *President*

Tammy Caldwell, *Program Coordinator*

Norm Sanford, *Treasurer (absent)*

Becky Latham, *President-Elect*

Guy Simpson, *Communications Coordinator*

Jen Durham, *Partner Coordinator*

Tira Hancock, *Secretary (absent)*

Tim Turner, *Past-President*

Ryan Healy, *Technology Coordinator*

Dick Caldwell, *Area 1 Representative*

Kia duNann, *Area 2 Representative*

Kari Bradley, *Area 3 Representative*

Becky Cruz, *Area 4 Representative (absent)*

Stacie Hardie, *Area 5 Representative*

Susie Bennett, *Area 6 Representative*

Sue Fisk, *Area 7 Representative*

Sarah LeDuc, *Area 8 Representative*

Jen Nelson, *Area 9 Representative*

Minutes:

I. Welcome, Call to order 1:13 PM

a. News Bits –*Tira, Norm, and Becky Cruz will be arriving late.*

b. Announcements:

i. Black T-Shirts are for delegates

ii. Every Board Member has their own cubicle box in the store room

iii. Bag stuffing instructions

iv. Blue shirt Wednesday, Green shirt Thursday

II. Approval of agenda – *Motion by Ryan, Second by Lana – approved unanimously*

III. Approval of January Meeting Minutes – *Motion by Ryan, Second by Kari – approved unanimously*

IV. Reports:

a. Treasurer (Norm) -- Absent

b. Technology (Ryan)

i. Will support as needed throughout the conference

c. Communications (Guy)

i. Questions for delegates, partners, presenters, key notes, etc.

ii. Media Backdrop for pictures and interviews

iii. Video HOF, Awards events

d. Program (Tammy)

a) Programs are available

b) Introductions for presenters—give out pin and water

c) Pre-Con, speaker showcase, introductions and sign in

d) Sign-up for session introductions – List will be posted in work room

V. Schedule for today

- a. Dinner at Rusillio's Pizza and Gelato; return to continue work decorations and bag stuffing.

VI. Conference Schedule and Responsibilities; Board Matrix

- a. Conference Matrix overview/review
 - i. Pre-Con lunch is for pre-con attendee's only, make sure information is giving to delegates as they check in.
 - ii. Program does have extra room for notes
 - iii. Board members should be wearing name tags
 - iv. Tokens (overview)
 - v. Thursday morning Campfire Meeting
 - vi. Square reader for Resource Table
 - vii. Thank partners—about 1/3rd are new
 - viii. Hypnotist/Magic shows during Social
 - ix. Election responsibilities—odd numbered area reps need someone to run their elections in their area meetings.
- b. If cape colors are incorrect
- c. Please help with Tokens tomorrow
- d. Please help with alphabet stickers – area reps

VII. Other items (*as needed*)

- a. Request for registration status—delegate unable to attend due to family tragedy
 - i. Recommendation to transfer registration fee to another year.
 - Motion to discuss topic—*Made by Dick, seconded by Stacia – approved unanimously*
 - Discussion – empathic of need, but need to not give things away. Recommendation that topic needs to be discussed as far as what is the official protocol to be worded within WACA standing rules—to be added to Executive Board Meeting agenda in June.
 - Motion made to transfer registration to the following year specific to school in question (Chiawana). *Motion by Tim, second by Stacia – approved unanimously*
- b. Hall of Fame
 - i. Can trophy company display HOF awards—limit it to just the crystal award and not the perpetual picture plaque—Motion to table including language of HOF awards to standing rules to agenda item for Junes Exec Board Meeting. *Motion by Ryan, second by Tim – approved unanimously.* This year, we will put the perpetual plaques by registration, and the crystals will be given out at the banquet.
 - ii. Introduction of HOF inductees, High & Middle School Reps will introduce someone, perhaps nominator to someone who knows the inductee.
 - iii. HOF awards given out prior were very well received—according to HS Rep, the idea to move the awarding of HOF inductees to their location was brilliant. Feedback from Board Members who attended was that it was a great thing, and want to continue it, all board members are welcome to attend. Want to try to get photos at award celebrations to include during HOF banquet as a slide show.

VIII. Motion to adjourn at 3:05 PM

IX. Decorations/Conference set-up discussions