

WACA PostConference Board Meeting March 17th, 2017 Location: Vancouver Convention Center, Vancouver, WA	
Call to Order – Attendance	Laurel Robillard, <i>President</i> Dick Caldwell, <i>Past-President</i> Karin Blomquist, <i>President-Elect</i> Tammy Caldwell, <i>Program Coordinator</i> Norm Sanford, <i>Treasurer</i> Kari Bradley, <i>Secretary</i> Guy Simpson, <i>Communications Coordinator</i> Ryan Healy, <i>Technology Coordinator</i> Jen Durham, <i>Partner Coordinator</i> Jaime Johnson, <i>Area 1</i> Michelle Munson, <i>Area 2</i> Caleb Knox, <i>Area 3</i> Becky Cruz, <i>Area 4</i> Stacia Hardie, <i>Area 5</i> Susie Bennett, <i>Area 6</i> Brian Conrad, <i>Area 7</i> John Bittinger, <i>Area 8</i> Jen Nelson, <i>Area 9</i> Lana Yenne, <i>Middle Level Representative</i> Coley Veitenhans, <i>High School Representative</i> Not Present:
Hits from 2017 Conference	--Just being able to participate in what we create (didn't get to sessions last year) --WACA, camp, district families all in one place --Houston Kraft ++ --New people in the area (including middle schools, some high risk population schools, etc.) --Enthusiasm of delegates and Starbucks across the park --Loved no Friday morning speaker—all about WACA --Area 4 had lots of delegates! --Have been a band director for 17 years and been to many competitions/conferences/events—WACA put together so well --Connecting with new delegates in area and --First Timers Session ++ --Idea Share Wed night: new format and TOPICS --Reconnecting with those I only see at WACA --Meet the Pros --All the Partners! And asking them to return next year ☺ --Area 8 – Meetings FUN! --Lots of presenters so the board didn't double up and even gave up 50-min sessions --Get to work with the president trio and communication about things like the survey, etc. all smooth --Conference a well oiled machine thanks to the team! --Getting elected and all the love!
Use/Tweak/Toss	Submit date preferences and Use/Tweak/Toss to Laurel (with your name on it!) before you go.

2018 Conference	<p>Tune in to Leadership! (all kinds of music!)</p> <p>Three Rivers Convention Center</p> <p>March 13 (preconference meeting), 2018</p> <p>March 14-March 16, 2018</p> <p>**Susie Bennett said that another school organization voted on and is promoting dates at Three Rivers for our exact conference. Double booked? Laurel will contact ASAP today.**</p>
Registrations Vote	<p>Three separate delegates could not make it to the 2017 conference and have asked for a refund. Norm provided their cases. One medical emergency and two hotel booked concerns.</p> <p>Policy is NO REFUNDS.</p> <p>Do we want to go down this path of taking it case by case each year? This year it's three, next year may be more, etc.</p> <p>Figure out the actual cost and only refund the difference?</p> <p>Delegates sometimes pay out of pocket, want to honor that by refunding.</p> <p>Motion by Tim to defer all three registrations to the 2018 conference, no refund. Lana seconded.</p> <p>Division of the House/Call to Vote: 21 in favor, 6 not in favor, 2 abstentions</p> <p>Motion passes.</p> <p>Norm will contact the individuals.</p> <p><u>For future agendas:</u> Standing Rules items to state we defer registration for extenuating/medical reasons?</p>
New Board Members	<p>Contact information submitted to secretary Kari Bradley.</p> <p>Meeting with Dick Caldwell for Area 2 and Area 7 so they understand responsibilities for the rest of the year and heading into the fall.</p>
Future Meeting Dates	<p>6/3-4 or 6/10-11 for Exec (Columbia camp planning 9/3-4)</p> <p>9/16-17 or 9/23-24 for Fall Board Meeting (Yakima?)</p> <p>1/6-7/18 or 1/13-14/18 for Winter Board Meeting (Columbia social 1/6/18)</p>
Adjournment	<p>Motion by Ryan to adjourn at 12:47. Second by Lana.</p>
Next Meeting Date	<p>Exec Board Meeting date TBD</p> <p>Location: Caldwell Residence on Camano Island</p>