

WACA Post-Conference Board Meeting March 16th, 2018 Location: Three Rivers Convention Center, Kennewick, WA	
Call to Order – Attendance	Karin Blomquist, <i>President</i> Laurel Robillard, <i>Past President</i> Dick Caldwell, <i>Past-Past President & 2018 Hall of Fame Inductee</i> Guy Simpson, <i>President-Elect</i> Tammy Caldwell, <i>Program Coordinator</i> Norm Sanford, <i>Treasurer</i> Kari Bradley, <i>Secretary</i> Kristen Sprague, <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>
Hits from 2018 Conference	--Being able to work with the board! --Time with others/connecting with others --Food --Great program offerings --Good energy throughout the conference! --Decorations, all over, so detailed --Social --Clock Hours process --Theme --Speeches at banquet, and not limiting them --Lots of variety in sessions --Barnes & Noble (younger stuff not needed, should work out again next year, \$1800—a good day! Great work, John) --Electronic schedule --Tammy: the program comes together, thanks to you all --Sched: materials on app --Flawless/great job Laurel! --Evolving nature of the conference, now a conference about school culture --Area 8 expanding! --1 st time doing 50 min session and the encouragement and participation of veterans reminds one of the opportunities for learning and growing --Theme consistency: when people ask about décor and take pics, you know it's good! --Consistency of the message between keynotes and presenters --Bryan: Increase of participation in area 7! --Phil Boyt continues to grow and change (let's continue to be intentional about this with keynote selection)

Use/Tweak/Toss/ Think abouts	<p>--Secretaries meet with admins during First Timers session</p> <p>--4 serving stations for meals?</p> <p>--Same sized schools/ALTERNATIVE SCHOOLS/etc. get an opportunity to meet/connect?</p> <p>--Technology, specifically sound system</p> <p>--DJ/games ready to fire with flexible banquet ending timeline</p> <p>--Instructional coaches in schools, how to reach out for attendance? (Counselors too)</p> <p>--Use office walls for reflection/feedback throughout the conference on poster paper</p> <p>--Temp in peripheral breakout spaces was COLD</p> <p>--When we have a designated board member in charge of something, let him/her lead, get out of his/her way</p> <p>--Social lighting/mood lighting (less lighting desired?)</p> <p>--Using rooms by the restaurant and some presenters with low attendance, can we pare-down the number of presenters each session?</p> <p>--Walkie Talkies needed</p> <p>For exec:</p> <p>--Examine possibility of March 1st deadline for registration (about 30 people between March 1st and the conference)</p> <p>--Job titles for Middle Level and High School Rep</p>
Communication Coordinator Appointment	<p>--Karin's recommendation of the three applications was to appoint Kristin Sprague, who cited technology experience in her application, and Kristin inquired about the position with Guy before applying. Kristin is most qualified and descriptive in her application.</p> <p>--President trio in agreeance, moved to board vote. Board not present for 7am Friday 3/16 meeting, so Karin took it to a face-to-face/hand vote, majority needed. Susie Bennett, Caleb Knox, Jen Durham, Tim Turner, Stacia Hardie, John Bittinger, Jen Nelson, Norm Sanford, Tammy Caldwell, Dick Caldwell, Guy Simpson, and Karin Blomquist vote "yes".</p>
Registrations Vote	<p>Motion by Ryan to discount the registration for Angela Skeen for the 2019 conference. She had to leave early due to emergency. Second by Caleb. Motion passes.</p> <p>Two schools let Norm know at the last minute that they wouldn't be attending and the schools paid with purchase orders so it's assumed we won't see money from them.</p>
New Board Members	<p>Submit contact information to secretary Kari Bradley.</p> <p>Meeting with Laurel Robillard for Communications Coordinator so she understands responsibilities for the rest of the year and heading into the fall.</p>
Future Meeting Dates	<p>Exec Board Meeting: 6/23 (Sat) in Chelan at Karin's</p> <p>Fall Board Meeting: 9/22-9/23 in Spokane. Noon Saturday start.</p> <p>Winter Board Meeting: 1/19-1/20 (MLK weekend) in Tri Cities.</p>
Adjournment	<p>Motion by Ryan to adjourn at 1:19. Second by Caleb.</p>
Next Meeting Date	<p>June 23rd in Chelan</p> <p>Location: Blomquist Residence</p>