

BOARD MINUTES – MARCH 19 - 22, 2013
WACA 2013 – Leadership On Tour – Red Lion, Yakima

<p style="text-align: center;">CALL TO ORDER</p> <p style="text-align: center;">Present</p>	<p>President Kari Bradley called the meeting to order at 3:20 pm.</p> <p>Kari Bradley, Tim Turner, Kevin Judkins, Norm Sanford, Tammy Caldwell, Tira Hancock, Becky Latham, John Bittinger, Susan Jernege, Jen Nelson, Stew Stewart, Greg Becker, Laura Handy-Nimick, Dick Caldwell, Sue Fisk, Jo Peterson</p> <p>Total voting members present: 16</p> <p>Stew arrived after meeting began. Norm arrived after the first board meeting.</p>
<p style="text-align: center;">Approve Agenda MOTION</p>	<p>Motion and second to approve the agenda for the March 19, 2013 board meeting. Motion carried 14:0</p>
<p style="text-align: center;">Approve Minutes MOTION</p> <p style="text-align: center;">Withdrawn Motion MOTION</p>	<p>Motion and second to remove the hall of fame nominee names from the January, 2013 minutes.</p> <p>Motion withdrawn.</p> <p>Motion and second to approve the minutes from January, 2013. Motion carried 14:0</p>
<p style="text-align: center;">Treasurer's Report 2012-2013 Budget Check-in</p>	<p>Most recent fiscal update sent to all board members via email.</p>
<p style="text-align: center;">Collect</p> <p>a. Décor b. Giveaways c. Swag bag items</p>	<p>All items collected in conference room F and will be moved to conference room 1 (WACA office home base).</p>
<p style="text-align: center;">President's Reports & Updates</p> <p style="text-align: center;">Board member updates</p> <p style="text-align: center;">Delegate Numbers</p> <p style="text-align: center;">Delegate Swag</p> <p style="text-align: center;">Keynotes</p>	<p>Area 2 rep resigned last week for personal reasons. The position will be announced as open and an appointment for a one-year replacement will take place at the conference.</p> <p>Emily (tech) had her baby and will not be attending the conference.</p> <p>Conference numbers are excellent – currently at 334</p> <p>Kari did a second order for T-shirts (by TC Span) Swag items: messenger bag, pen, post it, retro sunglasses, magnet clips – all are branded with the WACA log.</p> <p>Patty Hendrickson – Wednesday (plus Thursday breakfast session) Mike Smith – Thursday Kantis Simmons – Friday</p> <p>Patty and Kantis are speaking more to the adults and Mike is talking about the student program.</p> <p>Books/resources will be available from speakers for delegates to purchase.</p>

<p>Room Blocks</p> <p>Meals for Board</p> <p>Board Attire</p> <p>Donations & Raffle Items</p>	<p>Board is at Holiday Inn (one at Red Lion) – strategic to fill room block requirements. We filled room blocks at both hotels.</p> <p>-Wednesday AM breakfast at Holiday Inn -Lunch at 12:45pm until 2:15pm – sandwich buffet, salad options, & fruit tray (with pre-con delegates) -Dinner – Box dinner from Holiday Inn (or another option). If go somewhere else, keep receipts and submit to treasurer (Norm). -Breakfast buffet both Thursday and Friday -Lunch Thursday is a pasta bar with vegetarian option -Dinner Thursday (banquet) plated dinner of steak & chicken w/no host social bar</p> <p>Red shirt for first day (same as delegate shirt color) Thursday is a black shirt Friday is school colors</p> <p>Move to conference room 1</p>
<p>Program Overview Matrix</p>	<p>Board went over the conference agenda and signed up to do intro's, setup, etc.</p>
<p>Other Board Member Updates</p> <p>Resource Table (Kevin)</p> <p>Partners (Kevin)</p> <p>Area Reps (agendas/info sheets)</p> <p>Social (John & Becky)</p> <p>Hall of Fame (Laura & Stew)</p>	<p>Need board members to help run the resource area. Will be open Wednesday night.</p> <p>Partners still registering (just got one last night). Have 20 and will be out in the lobby (corridor area on both sides).</p> <p>Kevin sent information to the partners reminding them to have a give-away and they do their own drawings.</p> <p>All the vendors/partners Kevin talked to liked the one-day options.</p> <p>One non-profit turned away because they wanted to sell things. One non-profit (The American Heart Association) will be at the conference.</p> <p>Area meeting agendas and area info sheets distributed. Secure area items if concerned about them (cannot lock the area rooms). John has extra area giveaways (wine, Starbucks, etc.)</p> <p>Rick Hansen is the DJ from Radio Parties and Clown's Unlimited covering activities</p> <p>Two inductees – Bonnie isn't going to make it, but family will be here for her. Ed Bailey will accept the award for her and take it back to her and present it to her at home. John will introduce Ed.</p> <p>Jim has been told he is a recipient and will be here Thursday night. Tim will introduce Jim.</p>
<p>Hits & Wishes During Conference</p>	<ol style="list-style-type: none"> 1. Need more décor time night before if being locked out 2. Pre con master list with all attendees and check boxes for the session they attended 3. Security guard 4. Supply bin 5. Music at registration 6. 3-holepunch matrix, agenda, program 7. Area rep #'s/placards 8. Staff snacks/water

	<p>9. Dietary meals in designated area 10.</p>
Standing Rules Update	<p>p. 1 added #5 & 7 p.7 updated #6 expenses p. 8 updated #7hall of fame p. 9 Partner section updated p.10 Conference swag added to president p. 11 Delegate swag added to president elect p. 11 changed secretary to prepares and coordinates (not mails) p. 15 HS & MS reps – awards added</p> <p>Voting tabled to September meeting.</p>
Registration Credit	<p>Due to the sudden death of a teacher in the Sumner school district, two registered vice principals could not leave school to attend the conference. The refund policy was discussed.</p> <p>MOTION Motion and second to allow a credit to the Sumner school district for two delegates. Motion carried.</p>
Appointed positions	<p>Partner coordinator – 2 applications Recommendation for Jen Durham Motion and second to appoint Jen Durham as partner coordinator. Motion carried unanimously.</p>
MOTION	<p>Area 2 rep – 2 applications Recommendation for Meri Benedict Motion and second to appoint Meri Benedict as Area 2 rep for 2013-14. Motion carried unanimously.</p>
MOTION	<p>Technology coordinator – 2 applications Recommended to appoint Ryan Healy as tech coordinator, Motion and second to appoint Ryan Healy as technology coordinator. Motion carried unanimously.</p>
MOTION	<p>Communications Coordinator – 4 applications Recommendation to appoint Guy Simpson as communications coordinator. Motion and second to appoint Guy Simpson as communications coordinator. Motion carried unanimously.</p>
Area Positions	<p>Area 1 – Dick Caldwell (ran unopposed) Area 3 – Becky Latham (ran unopposed) Area 5 – elections (Stacia Hardie won election) Area 7 – Sue Fisk (ran unopposed) Area 9 – elections (Jen Nelson won election)</p>
High School Rep	<p>Kim Stewart won election</p>
President-Elect	<p>Sue Metzler won president-elect election</p>
Conference Closure	<p>Kari thanked the board for their service and presented plaques to outgoing members.</p>
NEXT MEETING DATE	<p>March 22, 2013 at Yakima Convention Center, 12:40PM, Room B</p>
ADJOURN	<p>Meeting adjourned at 12:40PM, March 22, 2013</p>