

BOARD MINUTES – March 14, 2014
WACA 2015 – Ordinary Heroes
Three Rivers Convention Center, Kennewick, WA

<p style="text-align: center;">CALL TO ORDER</p> <p style="text-align: center;">Present</p>	<p>President Tim Turner called the meeting to order at 12:42 pm.</p> <p>Sue Metzler (president), Tim Turner (past president), Becky Latham (president elect), Norm Sanford (treasurer), Tami Caldwell (program), Tira Hancock (secretary), Ryan Healy (technology), Guy Simpson (communications), Jen Durham (partners), Stew Stewart (high school rep), Lanna Yenne (middle level rep), Dick Caldwell (area 1), Kia Dunann (area 2), VACANT (area3), Becky Cruz (area 4), Stacia Hardie (area 5), Susie Bennett (area 6), Sue Fisk (area 7), Sarah LeDuc (area 8), and Jen Nelson (area 9)</p> <p>Total voting members present: 19</p>
<p style="text-align: center;">OFFICIAL BUSINESS</p> <p style="text-align: center;">Information Check</p> <p style="text-align: center;">Standing Rules</p> <p style="text-align: center;">Notice to Administrators</p> <p style="text-align: center;">Area 3 Rep</p> <p style="text-align: center;">Need a plan for who stores what</p> <p style="text-align: center;">Communication Expectation</p>	<p>Contact information sheet sent around for people to update information</p> <p>All board members provided a copy of the current standing rules</p> <p>Administrators will be notified of your position on the board so you can include for TPEP</p> <p>Email will go out to Area 3 letting them know to express their interest in filling the remainder of the position (1 year).</p> <p>Susie Bennett lives closest to the conference location so will likely be the “shipping” contact</p> <p>Reply to all inquiries that request a reply</p>
<p style="text-align: center;">NEXT MEETING DATE</p>	<p>Exec Board meeting - June 21, 2014, 1:00pm at Caldwell’s – Camano Island Fall Board meeting – September 27-28, 2014, at Cispus Learning Center Winter Board meeting – January 10-11, 2014, at Yakima Holiday Inn Pre-con Board meeting – March 10, 2014, at Yakima Convention Center</p>
<p style="text-align: center;">ADJOURN</p>	<p>Meeting adjourned at 12:53PM 3-14-14</p>