

WACA Pre-Conference Meeting

March 8th

Location: Three Rivers Convention Center, Kennewick, WA

<p>Call to Order – 1:30pm</p> <p>Attendance</p>	<p>Becky Latham, <i>President</i> Dick Caldwell, <i>President-Elect</i> Tammy Caldwell, <i>Program Coordinator</i> Guy Simpson, <i>Communications Coordinator</i> Ryan Healy, <i>Technology Coordinator</i> Kari Bradley, <i>Secretary</i> Jen Durham, <i>Partner Coordinator</i> Laura Maaradji, <i>Area 1</i> Kia DuNann, <i>Area 2</i> Caleb Knox, <i>Area 3</i> Greg Becker, <i>Area 5</i> Susie Bennett, <i>Area 6</i> Amanda St. Pierre, <i>Area 7</i> Sarah LeDuc, <i>Area 8</i> Jen Nelson, <i>Area 9</i> Lana Yenne, <i>Middle Level Representative</i> Coley Veitenhans, <i>High School Representative</i></p> <p>Arriving later today: Sue Metzler, <i>Past-President</i> Norm Sanford, <i>Treasurer</i> Becky Cruz, <i>Area 4</i></p>
<p>Approval of Agenda</p>	<p>Motion by Ryan to approve, second by Caleb Motion passes</p>
<p>Minutes</p>	<p>Winter Board Meeting Minutes Motion by Ryan to approve, second by Jen Motion passes</p>
<p>Reports</p>	<p>Treasurer – Keep receipts and submit as soon as possible—ideally before Friday.</p> <p>Technology – Running election through online system. Everyone has an individual PIN, so people can share devices. Delegates will go to wacaonline.org and click a “voting” button. Take pics! Email to Ryan’s school email ryan_healy@yca.wednet.edu #waca16 Have candidates report to the office area after the area meetings and before the closing session. (Appointed: technology, communication, certification coordinator)</p> <p>Store – Sue will be here later with that. Will be in this boardroom. Store – stickers 2.00, hats 10.00 9am-2pm store open Wednesday</p>
<p>New Business – Matrix</p>	<p>Sarah has area meeting agendas for area reps.</p> <p>Shirt bundles available in home base office.</p> <p>Wednesday – Green T</p>

	<p>When you introduce a speaker, you need to take a clipboard, bottle of water (and certificate secured to clipboard) Chiawana Marching Band and tailgate fun! Store open from 6:30-7:00 Spirit gear sorted by color Bar open late</p> <p>Thursday – Gray baseball T – more fitted – SORRY. ☺ Breakfast – meet at 7:45am Bar open late</p> <p>Friday – Spirit gear Meet at 7am Closing session includes Dick’s roll-out and elections results. Dick needs help passing out magnets: March 15-17, 2017 in Vancouver</p> <p>Motion by Coley V to approve a stipend for Patrick Bradley (graphic design services), second by Ryan Motion passes</p> <p>Motion by Ryan to approve the registration deferment for Justin Overlie from Yelm Middle School registration for the 2017 conference, second by Dick Motion passes</p>
Adjourn	Motion by Ryan to adjourn at 2:36PM, second by Sarah
Next Meeting Date	Post Conference Board Meeting Conference Room A, Three Rivers Convention Center, March 11th, 2016