

January 10, 2017 (Tuesday, 6 am)

BOD Conference Call Agenda

Phone number: (888) 617-3400 pw 397051#

Members Present: Tom Diimmel, Gary Clinton, Heather Sevier, Larry Howe, Chris Hiatt, Marianna Goheen, Kyanna Brenn, Graysen Kaess

Members Absent: Robin Backstrom

6:09 am Moved/Seconded/Approved to move into meeting as a whole

6:09 am Moved/Seconded/Approved to accept treasurers report

Agenda:

1. Treasurer’s Report
2. President
	1. Key note speaker
		1. Jake Locker cannot make it
		2. Students working on new speaker
	2. Hotel Policy notes
		1. Emailed out this week for review, will be posted on website when finalized
	3. State Schedule
		1. Working with convention center to confirm locations and room names/numbers
		2. BOD meet at state wrestling tournament to confirm and finalize
	4. Test Updates
		1. Heather – Med Terms (Jeff Kawaguchi)
		2. Tom – Exercise Physiology (Garth)
		3. Larry – talk to Joe and Josh on getting A and B section tests
		4. Tests due March 1st
3. Executive Director
	1. Winter leadership
		1. Made money since we were given a great deal on tickets
	2. Spokane 2020
		1. Working on finalizing hotel rooms and confirming pricing
	3. State 2017
		1. Added more rooms at Hotels
		2. Sponsors – Henry Schein getting lanyards for us
		3. Update website, forms, look at code of conduct
	4. Civic engagement day
		1. Larry getting more information on Friday
		2. Dress in black pants, long sleeve, quarter zips

7:15 am Moved/Seconded/Approved to move out of meeting as a whole

7:15 am Meeting ended