

February 12th, 2019 (Tuesday 6:00AM )

BOD Conference Call Agenda

Members Present: Bud Bannon, Jake Howell, Heather Sevier, Larry Howe, Mariana Goheen, Gary Clinton

6:02AM: Motioned/seconded/approved to approve treasurer’s report

6:02AM: Motioned/seconded/approved January meeting minutes

6:03AM: Motioned/seconded/approved to move to meeting in the whole

Agenda:

1. Advocacy closure
	1. It would be helpful for students to know about agenda
	2. Helpful to be held at OSPI
	3. Morning training wasn’t super helpful
	4. OSPI invites?
2. CTSO Bill
3. State Officer Training 5/19-21/19 Black Lake
	1. Meeting on President’s day to discuss
	2. Heather will only be there Sunday
4. State Registrations
	1. Slow-moving
5. Hotels
	1. Waiting on reservations to hear who is coming
	2. Mountlake Terrace, Highline,
	3. May not need third hotel
6. Murano
	1. Pay to remove kits
7. Anatomage
	1. Prizes?
8. Test updates
	1. Chris Franklin?- Gary will contact
	2. Robin Backstrom- Quiz Bowl
	3. JW Foster- CPR
9. O/P
	1. Katy?
10. Social
	1. Payment and poster
11. Icebreakers
	1. Finding something to fill time instead of 1.5 hours of icebreakers
12. Clock Hrs
13. Educator Conference/site?
	1. Have Tom line up educators conference?
14. Fall Leadership 2019
	1. Sounders on road for most of September
	2. October 6th?
	3. Issues with that being the last day of the season
15. Stop the Bleed
16. Emerging Careers speakers at state
	1. Need resumes or CV’s from speakers
17. Scholarship Deadlines?
	1. Move deadline back a week?

6:38AM: Motioned/approved/seconded to move out of meeting of the whole

6:40AM: Meeting ended

Action Items:

Keep working with test writers- everyone

Work with Murano and Social- Larry

Work with the Sounders for FL- Jake

Get resumes or CV’s from speakers- Julie

Move the scholarship deadline back- Julie