

March 13th , 2018 (Tuesday, 6:00AM)

BOD Conference Call Agenda

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

Members Present: Tom Diimmel, Larry Howe, Bud Bannon, Heather Sevier, Gary Clinton, Chris, Alex, Mariana

6:04 AM Motioned/seconded/approved to approve treasurer’s report

6:04 AM Motioned/seconded/approved Februrary meeting minutes

6:04 AM Motioned/seconded/approved to move to meeting in the whole

Agenda:

1. Civic Engagement Day- January 29-30th 2019
   1. Morning training on 1/30
   2. Focus on more training
2. State Officer Training
   1. Former state presidents attend for the day (Sunday)
   2. May 20th-23rd
   3. Black Lake, Olympia
3. Sounders/SL?
   1. Fall leadership vs. summer leadership
   2. Possibly Wednesday, September 19th
      1. Conflicts with football and fall sports
   3. Saturday date?
   4. Working with instructors for leadership training
4. State
   1. 50+ Schools
   2. 800 students
5. Hotels
   1. Breaking records- 650+ room nights
6. Registrations
   1. 50+ schools
7. Speakers
   1. Garth and Katy
8. Proctors
   1. Numbers looking good
   2. 20 OP proctors
9. JV Testing
   1. Over 10 students- add all beyond 10 on one line
10. Test Updates
    1. No early testing
    2. Maintain test validity
    3. EPAC
       1. How many interviewers do we need?
11. Numbers
    1. 800+
    2. 100ish JV
12. Need meeting agendas and other printing by 4/1/18
13. Name submission?
14. State Plaques
    1. Heather ordering soon
    2. State champions
15. Student meeting review
16. Test Writing Gifts
    1. Possible to give gifts before state?
    2. Email names to Gary
    3. $100/test
17. 504/IEP
    1. Organizational responsibility
    2. Communicate to Larry- Larry relay to Kayla
18. Late fee for registration?
    1. Online rate will be raised Monday evening
    2. $100 late fee
19. Skills Center
    1. Potential need for more space based on numbers
    2. Bus schedule- alphabetical by schools?

6:52 AM Motioned/approved/seconded to move out of meeting of the whole

6:53 AM Meeting ended

ACTION ITEMS:

Work on figuring out Sounders deal- Larry

State plaques- Heather

Email names of test writers to Gary- Everyone

Respond to early test date request- Larry

Get nametags printed- Bud

Add late registration payment- Heather

Figure out skills center and busses- Larry

504 Plans to Larry

Feedback for summer/fall leadership- Everyone