

September 9, 2014 (Tuesday, 6 am)

BOD Conference Call Agenda

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

members present: Angela Bushmaker, Gary Clinton, Tom Dimmel, Larry Howe, Marianna Goheen, McKenna P., Erin V., Chris Hiatt

Members Absent: None

6:03 Call to order

6:06 moved/seconded/approved to start meeting as a whole

6:05 moved/seconded/approved to accept treasury report and table July BOD retreat 2014 minutes

Agenda:

1. Treasurers Report (Gary)
2. Minutes from BOD Retreat
3. Executive Director Report
	1. Old Business:
		1. Summer Leadership - 40 students
		2. Coaches School - CPR 61, raised $3400
		3. HSCTE - Conference Oct 10, 2014
		4. WSCA - members sign up as WCTSMA members
	2. New Business:
		1. Fall Kick-Offs
			1. Moses Lake 9/22 Monday MLHS 10-1pm Inland NW Blood Center
			2. FW - Angelina working on finding location
			3. Everett - Nick working on Blood Buses at a school location, 9/24 or 10/1
		2. Membership Update - 2 members currently, sending out more reminders
		3. Winter Leadership
			1. Space set
			2. WinForum? have them as speakers?
			3. Other Speakers - Huan Do, Silvertips ATC?
		4. State Speakers - Beau Baldwin?, Darmony Jones?
		5. Medco Partnership/Corporate Advisory
		6. OSPI/CTSO Directors meeting 9/29/14
		7. Contract Updates
			1. 2017 Spokane-Davenport hotel?
			2. 2016 TriCities
		8. Welcome Mailing - from student presidents and Angela
		9. Apple PT Opportunity-Marianna email - They’re interested in setting up a practicum opportunity for students. More information to come.
4. WSATA Update – Chris
	1. BOD talking points for Craig to discuss with OSPI, but ultimately WSATA Secondary School Committee is responsible for the recommendation
		1. Clearly define what the student responsibilities are
5. By-Laws – Angela/McKenna - working on aligning it with student organization

7:11 moved/seconded/approved to leave the meeting

Action Items:

7:11 meeting adjourned

October 14, 2014 next meeting