BOD meeting

February 4, 2015

Members Present: Larry Howe, Chris Hiatt, Gary Clinton, Tom Dimmel, Anglea Bushmaker, Robin Backstrom, McKenna, Erin

Members Absent:

10:04 am Motion to move into meeting as a whole

1. Treasurer report - Gary will send out this week
2. Minutes - Robin will send out
3. Social -
   1. working on Whitworth BBQ Thursday night
   2. Backup possible Spokane Falls?
   3. BBQ at state park
   4. Gonzaga?
   5. Bring in BBQ truck or other food option
4. Friday night event- on own
5. Business meeting to include student board and student reps - Add student rep names to state registration form
   1. Take place end of day saturday

Executive Director report

1. WSCA - working with that
   1. Coaches school June 6 Emerald Ridge HS - requesting speaker/lecturer and CPR/First Aid
   2. Provide speaker for coaches school, coaches school express
2. Ed from Cramer retiring - thank you notes
3. Red Lion half full as of now
4. Get more involvement from Spokane - have schools come observe competition
5. Recognition of new school programs/instructors - newcomers award?
6. Website - still working with Mike on this
7. Educators conference - possibly tie it in with WSATA state meeting? Angela to talk with Craig
8. Leadership work retreat July 29-30 - involve presidents and student board
9. State Competition
   1. 2016 Tri City
   2. 2017 Tacoma - still working out some issues
10. Board credit
11. Test due date March 1st

10:59 motion to move out of meeting as a whole

Action items:

1. Tests due March 1st
2. Add student rep names to registration form
3. Angela talk with Craig about tying the educators conference to the WSATA meeting
4. Name tags?
5. T-shirt designs