

April 21st, 2018 (Saturday, 8:15AM)

Three Rivers Convention Center

Members Present: Larry Howe, Tom Diimmel, Gary Clinton, Heather Sevier, Bud Bannon, Chris Hiatt, WCTSMA Membership

8:20AM: Meeting begins

8:30AM: Motioned/seconded/approved to approve treasurer’s report

Agenda:

1. By-law changes
2. Treasury
   1. $6000 grant to savings
   2. Potential future issues with Perkins- planning ahead
   3. Planned audit upcoming for Perkins/OSPI (from Mariana)
3. Next year- Tacoma
   1. April 18-20
   2. Spokane 2020
4. SOD Report
   1. 25 students applied for positions
   2. 18 interviewed
5. Student Officer Leadership Training
6. NHSSM
7. Vice President
   1. Online
   2. Plaques
8. Voting Results
9. Student Officer Director
   1. Jake Howell wins
10. VP- Voting
    1. Julie Leslie wins
11. Secretary
    1. 900 students
    2. 50 schools
    3. Meeting minutes archive
12. Fall Leadership
    1. 9/29 or 10/6
13. BOD Retreat
    1. July 20th, 2018
14. WSATA
    1. July 21
15. Civic Engagement Day
    1. 1/31/19
16. National Competition
17. Coaches Association Payment
    1. Benefits
    2. Reminder to sign up on WSCA on website

Motioned/approved/seconded to move out of meeting of the whole

Meeting ended

Action Items: