

September 8, 2015 (Tuesday, 6 am)

BOD Conference Call Agenda

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

Members Present: Angela Bushmaker, Larry Howe, Gary Clinton, Erika Ebe, JC Lutchkoff, Marianna Goheen, Tom Dimmel

Members Absent: Robin Backstrom

Meeting of the whole: Motion: Gary Clinton, 2nd Larry Howe

Agenda:

 - Tri-Cities contracts: working on 18

 - Funding update: Gary - waiting on funding; will work on it with tristan

 - Mailing: students (Erika & JC) will get it out this week

 - Webmaster contract: send to Gary

 - Leadership Group Helper: Chris will contact

 - Children’s Update: sent to childrens and a follow up email to

 Andrew Little last week

 - DJO: new exhibitor sponsor

 - WL Update: dec 2 @ Everett

 - Civic Engagement Day 1/27/15: TBA

 - Leadership Speakers-Fundraise by students for high end speakers:

 Erin Jones? Conflict because she is running for OSPI

 - HSCTE Update-Heather Brown our Liaison per WA-ACTE meeting:

Action Items:

 - Larry send out bi-weekly report

 - $10 / alumni; $40 / professional

 - Larry corporate form for membership

 - Erika & JC intro letter

 - Chris contact helpers

 - Larry contact Tim about Erin Jones conflict

 - Larry membership out of state & student issues

 - Marianna/Angela bylaws