

WASAEA Town Meeting
Central Washington University
November 8, 2010 9am-3pm

Business Meeting Minutes:

Meeting called to order: 10:23 by Daphne

Review of Treasurer's Report: Kamara handed out

Letter size paper was income statement – previously balance sheet, no comparison. Kamara reformatted to show 2009 and 2010 in order to compare. No questions on the Income statement

There was a request to change the date on the report to represent current activity.

Gayle noted some members wanted to reduce our money in savings – we did tap into that to reduce WSASEA fees in 2010. It is good to keep a reserve in case the conference fees aren't covered. This isn't unusual for professional organizations to keep a reserve.

Legal sized paper is fiscal year statement.

Twyla moved to accept . Christi seconded.

Minutes presented by Caryn:

No comments or questions

Moved to approve by Jenny, Seconded by Daphne. Motion passed.

New Business:

The group voted to remove savings bond, discussion about the amount previous \$100 cash, \$50 for bond (bond would mature to \$100), and \$25 to two runners up.

Proposal to switch compensation to \$100 cash prize and two \$25 checks for the runners up. This creates an overall savings of \$50.

A motion was made to change awards to \$100 cash, and \$25 to 2nd and 3rd runners up.

Gayle moved, Ryan 2nded. Motion Passed.

A comment was made this is a great way to recognize students, since we can't give them raises right now.

Discussion followed in regard to moving the deadline and announcing the winner up to more closely align the WSASEA SEOTY with National Student Employment Week (NSEW), so the WSASEA winner can be recognized on his/her campus during NSEW.

No major reservation about altering the deadlines was voiced during this discussion. The board will investigate moving the deadlines around so the WSASEA SEOTY winner can be announced to his/her campus during NSEW.

Meeting adjourned at 11am.

Minutes respectfully submitted by: Caryn Regimbal