

WSASEA Board Meeting
Monday August 10, 2009
10 am-3pm
Central Washington University
“Changing of the Guard”

1. Welcome & Introductions

- President: Pam Martin
- Past President: Gayle Dohrman
- President Elect: Paula Three Stars
- Vice President: Christi Rafer
- Secretary: Paula Three Stars
- Treasurer: Kamara Satterfield
- Member at Large: Daphne Lightfoot
- Webmaster: Gayle Dohrman

2. Housekeeping

- a. Lunch
- b. Restrooms

3. Distribute and Discuss Officer Duties/Timetetable

- Job Descriptions
- Meeting /Conference Expectations

Executive Board Meeting (July/August)

Fall Town Meeting (October)

Winter Meeting (Jan/Feb)

Spring Conference meeting

Conference calls as needed

1. Secretary’s Report

2. Treasurer’s Report

- a. Members paid (2008-2009)

3. Old Business

- a. Spring Conference feedback
- b. Other

4. New Business

- a. Committees for this year
- b. Membership Drive
- c. Town Meeting 2009
 - i. Date and Time:
 - ii. Meeting Agenda
 - iii. Topics

5. Spring Conference planning

6. Conference Dates:

- a. NSEA
- b. WASEA
- c. WSASEA

7. Newsletter:

- a. Topics

8. Other Business:

9. Adjourn