

WSASEA Town Meeting
10/29/04

Call to order 10:20 a.m.

- I. Welcome by Bob Yohnka
 - a. Went over agenda
 - b. Went over housekeeping
 - i. Lunch
 1. Two dining halls
 2. Excellent restaurant – Gingko Tree
 3. Delivered – Red Horse
- II. Old Business
 - a. Treasurers Report
 - i. Move to include Spring Conference
 - ii. Gayle has Data
 - iii. Do at lunch
- III. Secretary's Report
 - a. Accepted
- IV. Member at Large position
 - a. Memberships going to this person now
 - b. Beefed up this position
 - c. Working with the treasurer
- V. Spring Conference 2005
 - a. April 18 – 20th
 - b. WASEA April 25 – 28th in Anaheim, California
 - c. Went over accommodations at Rainbow Lodge for those who have never been.
 - d. Conference fee unbeatable as it covers everything.
- VI. Membership Drive
 - a. 21 schools represented, 33 not represented
 - b. Goal to double
- VII. Term Lengths
 - a. 2 year staggered terms
 - b. Vice President and Member at Large move together
 - c. Secretary and Treasurer move together
 - d. 05/06 Vice President and Member at Large 1 year terms
 - e. 05/06 Secretary and Treasurer 2 year terms
 - f. Vote needed
 - g. Mail ballot, so everyone can vote
 - h. President elect, elected every year
 - i. President, Past President automatically changes every year
 - j. Webmaster appointed every year
 - k. Usually hard to get five new people – three would be easier
 - l. This way we won't have to reinvent the wheel, teach what we did
 - m. Smoother, more efficient way

- n. Multi year projects would be easier
 - i. Example – SEE training
- o. Bring strength and continuity
- p. Easier won't have to switch bank information every year
- q. Watch mail, mail vote, maybe email
- r. Motion to pass now and amend via email
- s. Do we have a quorum? If we do, we can vote now
- t. 75% of members here now
- u. All in favor
- v. Motion carried

Respectfully submitted
Lisa Watkins
Secretary, WSASEA 04/05