

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