



**Conference Call Agenda**  
**9/16/2011 @ 10:00 a.m.**

-----  
**1.866.730.7514; Pin #: 2180913**

**Attending:**

**President,** Willie Painter

**President-Elect,** Sara Niegowski

**Past President,** Rosie O'Neil

**Vice President of Marketing and Electronic Communications,** Jayme Taylor

**Vice President of Marketing/Membership** Suzie Butler

**Vice President of Finance,** Lorraine Cooper

**Vice President- Eastern Washington,** Melanie Rose

**1. Call To Order**

Everyone thanks

**2. Approve Agenda**

September 16 Agenda Approved.

**3. Approve Minutes**

August 12 Minutes Approved.

**4. Finance Report**

Lorraine received 9 new membership registrations.

Checking balance: \$3,847.97

Savings balance: \$10,307.44

CD: \$20, 073.95 (Matures - Oct 25, 2013)

Finance Report Approved.

**5. SNW/WSPRA data- and survey-less debrief**

a. SNW will compile eval results and send out

b. Payment to speaker? Other payables?

i. Rosie will coordinate \$150 Honorariums to go to Leigh Pate and Cathy Allen

**6. Member survey results review**

Hot topic on survey = Community Engagement

**7. Workshop Planning!!**

a. Eastside – Powerhour for January 6.

b. Winter – (Feb) Sara will contact OSPRA & ESD 112 to ask if they are interested and available to host a workshop together. It's WSPRA's turn to host this year.

c. End-of-Year (April) Community Engagement theme. Sara will research new location in Ellensburg.

**8. Other Business**

NSPRA Oct 15 deadline - for NSPRA Advancement of Ed Grant (Research \$300)

**9. Next Conference Call:** Thursday, October 13 at 10 a.m.