



## WSPRA December 2, 2009 Conference Call for Board of Directors

### Approval of minutes—APPROVED

**Discussion of December workshop: WSPRA Board to arrive between 8 and 8:15 a.m.**

#### December 11 Workshop

Rosemarie to Review:

Rosie checked in with Catherine Carbone-Rogers at Highline and Cathy Allen has returned to Washington. **Rosie is going to send her our schedule** to make sure that she's on board and follow up with a phone call. **(Rosie will ask Catherine to introduce Cathy.)** Chris Barron from OSPI is also going to present for an hour. Rosie is waiting to hear back from the caterer regarding food set up.

#### Schedule

9 to 10 a.m. Chris Barron at OSPI

10 a.m. to 1 p.m. Cathy Allen

1 to 2 p.m. Crystal Apple Award (presented by Lauren) and salad lunch buffet and announcements (Jayme to talk about Web site and Facebook) (Sara to conduct drawing for \$100 off NSPRA seminar/and one for new one year NSPRA membership)

2 to 3 p.m. Gold Mining Sessions (four 25-minute sessions to be repeated twice)

- Making photos fun (Anna)
  - H1N1 "Swine Flu" (J.Marie)
  - Budget Tips (Catherine)
  - Conversation about strikes (Becky)
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- Thursday, Dec. 10 Board Meeting Dinner—time/location: Are all able to attend?  
**Meet at 5 p.m. at the Radisson across from SeaTac Airport. Dinner at 13 Coins at 6:30 p.m.**  
**(Arlene will send out an e-mail with information)**
  - Friday workshop review of day –
  - Discussion all: Room setup and logistics, registration, intro of Keynote Speaker, and presentation of award, to dos.
  - Sara: confirm number of attendees; reminder e-mail (?) **40 people registered, Rosie to send out reminder e-mail**

#### For Discussion at our Thursday evening Board Meeting:

- **Review Details for Dec. 11 workshop**
- **Discussion of Friday, March 5 Workshop - Vancouver**
  - **Rosie – update on theme, speakers**

- **Invite to OSPEA**
- **To do list**
  
- **Partnership with SNW –half day workshop on social media- Arlene**
  - **Eastside: March 25 - Hosted by Spokane SD/ESD Tarren Roloff**
  - **Westside: April 15 – Hosted by South Seattle College/Lauren Hadley**
    - **School Key Note Carol Fenstermacher**
    - **PR/Corporate/University Speaker**
    - **PDC Regulations**
    - **SNW – Election trends and messaging**
  
- **Brainstorming for May 5-7 Conference**
  - **Outline of what is in place and what is needed**

#### **Finance**

**Sara update on finances**

#### **Website /Facebook**

**Jayne - update**

#### **Conference Call Calendar/Board Meeting Schedule**

**Jan. 6—9 a.m.**

**Feb. 3—9 a.m.**

**March— Board meeting in Vancouver March 4 dinner. (March 5 workshop)**

**April 7—9 a.m.**

**May 5—Board meeting at the Enzian prior to start of conference**