



WSPRA November 3, 2010 Conference Call for Board of Directors

Attending:

President, Rosie O'Neil,

President-Elect, Willie Painter

Past President, Arlene Hulten

Vice President of Marketing and Electronic Communications, Jayme Taylor

Vice President of Marketing/Membership Suzie Butler

Vice President of Finance, Sara Niegowski

Vice President- Eastern Washington, Gracie Valle - **ABSENT**

Approval of Minutes

October 13 – Approved!

Sent separately by Suzie

Treasurer's Report

Currently, 36 people have signed up for Nov 5. Workshop

Money has been transferred and CD has been purchased.

Willie, Rosie, and Sara will sign papers at bank for CD when they are ready.

Membership Report

Currently - 76 members

Last year – 84 members

Facebook – 33 FANS

Workshops Update –

Debrief Eastside Workshop – Oct. 15

- Attendance was low, however, quality of topics and speakers was exceptional said Willie.
- Lunch was at a PEAK Partnership restaurant.

Review Nov. 5 workshop agenda

- Sent out agenda, checked out venue, reviewed schedule, all ready to go on Friday.
- Willie reviewed the layout of the day. Thanks Willie for organizing the workshop!

- Willie brought up the gesture of offering a monetary honorarium to speaker Jeffery Meyers.

March meeting with Oregon

Willie will plan a joint OSPRA/WSPRA conference call soon.

Ann Wiley has been confirmed as keynote speaker for March 17 in Portland.

Spring Workshop in Leavenworth

Contract has been signed for the Leavenworth Conference for May 18 – 20.

Website

Access for new members

- Jayme scrubbed the list of past and present membership.
- Jayme is working with Web manager Josh to update security access on Web site.
- Jayme will post updated bylaws online after they are approved at workshop.

Conference Call Calendar/Board Meeting Schedule

First Wednesday of each month ... no really!

11 a.m.