**WFAA 2018 Business Meeting Agenda**

**Date**: October 12, 2018

**Location**: Yakima Convention Center in Yakima, WA

**8:37 am Call to Order**

* Welcome/Summary of activity Brian Dixon
* Established Quorum Jessica Hernandez

**8:42 am** **October 2016 Meeting Minutes**

* Review of 2017 Business Meeting Minutes Jessica Hernandez
  + Motion to approve Business meeting minutes by Kelley Christianson
  + Motion seconded by Tammy Zibell
  + Motion is approved by majority

**8:45 am Executive Committee Reports**

* President Brian Dixon
  + Strategic Planning
    - Request for any volunteers to help with strategic planning to contact the executive committee
    - WFAA is needing to renew their strategic plan, ours is expiring end of 2018
    - Motion to extend strategic plan for one additional year moved by Oscar Verduzco
    - Motion seconded by Paula Threestars
    - Motion approved by majority
* Treasurer Linnea Hengst – Presented

by Brian Dixon

* + Final 2017-2018
    - This budget ended in a deficit
  + YTD 2018-2019 Budget
* YTD budget is looking more realistic
  + Conference expenses/profit still being reviewed
  + Motion to approve 2018-2019 budget by Jim DeWilde
  + Motion seconded by Danette Grace Wells
  + Motion approved by majority

**9:05 am Executive Officers & Committees Updates**

* President-Elect Sarah Everitt
  + Nothing to add from report
* Past-President Linnea Hengst
  + Nominations and Elections
* VP for Legislation Alexandra Bailey
  + Nothing to add from report
* VP for Ethnic Awareness Maria Rios
  + Discussed name change of scholarship from Ethnic Awareness scholarship to Diversity and Inclusion Scholarship
    - Name of scholarship was changed by executive council, as permissible per WFAA bylaws
  + Discussion about voting as membership to change name of VP of Ethnic Awareness to match scholarship to VP of Diversity and Inclusions – moved discussion to new business
* VP for Training Heather Jones
  + Nothing to add from report
* Secretary Jessica Hernandez
  + Nothing to add from report
* Treasurer-Elect Kelly Forsberg
  + Nothing to add from report
* 2-year Public Sector Representative Oscar Verduzco
  + Nothing to add from report
* Graduate Schools Sector Representative Lynette Splinter
  + Nothing to add from report
* Proprietary Sector Representative Caycee Clark
  + Nothing to add from report
* Investment Committee Jim DeWilde
  + Reminder that investment stocks and bonds constantly change and we need to not be reactionary to those changes, but think about investments in the long term
* Communications Robert Clarke
  + Nothing to add from report
* Conference Ilda Meza
  + Nothing to add from report
* Early Awareness Kari Lutcavich
  + Nothing to add from report
* Fund Development Holly Johnson
  + Nothing to add from report
* Membership Tammy Zibell
  + Nothing to add from report
* Nominations and Elections Linnea Hengst
  + Nothing to add from report
* Electronic Services Heather Jones
  + Nothing to add from report

**9:35 am – 9:45 am New Business**

* Moved discussion about name change of VP of Ethnic Awareness to VP of Diversity and Inclusion
  + Motion to approve name change o VP of Ethnic Awareness to VP of Diversity and Inclusion by Danette Grace Wells
  + Motion seconded by Kelley Christianson
  + Motion does not pass by majority
* Student Budgets Tracy Hall (absent) – Presented  
   by Sarah Everitt
  + Discussion about transportation for independent students living with parents, more than dependents with parents
  + Discussion about Cowlitz region being considered as a higher cost region. Reasoning is based on survey results.
  + Motion to approve student budgets by Eric Sinha
  + Motion seconded by Oscar Verduzco
  + Motion passed by majority

**9:37 am ADJOURN**

* Motion to adjourn meeting by Tammy Zibell
* Motion seconded by Jessica Hernandez
* Motion approved by majority. Meeting adjourned at 9:37am