

6 am Tuesday 7 Feb 2012
BOD Conference Call

Members Present: Gary Clinton, Kris Kracht, Barry Smith, Tom Diimmel, Chris Hiatt,
Hannah Lawrence, Kelly Patrick
Members Absent: None

Moved/Seconded and Approved to Accept Treasurer's Report
Checking \$1100, Savings \$17220

Minutes from January Meeting moved to next month

6:05 Moved/Seconded and Approved to move to The Meeting of the Whole

Discussion Items

Legislative Day Plan

Student Activities/Social in Vancouver

Speakers for Vancouver

Red Lion Contract
Voting Item

Open BOD Positions
VP
Student Leadership

Status of State Tests

Cinch Sacks

Instructor of the Year

Roster of Members and Certificates

Anatomy and Physiology Frameworks

IRS 501c3

Possible meeting-Thursday and NWATA

Gary's Instructor Letter this week:
a) Red Lion reservations

- b) Student scholarship due 2/15
- c) Legislative day preview
- d) Open BOD positions & process
- e) Instructor of the year application & process
- f) Vancouver eateries & entertainment
- g) Request for proctors & models
- h) Submission of student names form & deadline

6:59 Moved/Seconded and Approved to leave The Meeting of the Whole

Action Items:

Gary and three Yelm students plus Kelly and Hannah to attend Legislative Day Feb 16th

Voting Items

January Treasures Report

Moved, Seconded and Approved-Red Lion Contract

Next Meeting:

13 Mar 2012

7:01 Adjourned