

6 am Tuesday 10 Jan 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  
Moved/Seconded and Approved to Accept Minutes from December Meeting

6:04 Moved/Seconded and Approved to move to The Meeting of the Whole

#### Discussion Items

##### CTSO Directors Meeting

Proposal to WACTE for new CTSO then on to OSPI  
First Robotics-given 300K  
Directors proposed guidelines for acceptance of new organizations  
Feb 16 Legislative Day (Kelly and Hannah)

##### State Symposium

- a) Schedule
- b) Walk Thorough
- c) Rooms/Testing
- d) Student forum due date
- e) Student leadership & president positions-continue with co-presidents if able
- f) Student poster topics-5 categories
- g) Testing info
- h) Registration
- i) Sports Medicine team scoring.
- j) Scholarship changes
- l) Key note, Varsity students, 3 career speakers

Meet with WSATA on Thurs of NWATA in Bellevue meeting in March

7:05 Moved/Seconded and Approved to leave The Meeting of the Whole

#### Action Items

Kelly and Hannah to attend Legislative Day Feb 16th  
Barry student leaders and member letters  
Testing criteria to Gary by 1/11

#### Voting Items

December Meeting Minutes  
December Treasurer's Report

Next Meeting:  
7 Feb 2012

7:07 Adjourned