

6 am Tuesday 13 December 2011
BOD Conference Call

Members Present: Gary Clinton, Barry Smith, Tom Diimmel, Chris Hiatt
Members Absent: Kris Kracht, Hannah Lawrence, Kelly Patrick

Call to Order 6:04

Treasurer's Report-Moved to Meeting of the Whole
Moved/Seconded and Approved to Accept November Minutes
Moved/Seconded and Approved to Accept Leadership Survey Results

6:08 Moved/Seconded and Approved to Move to Meeting of the Whole

Discussion Items:
Treasurer's Report
Student Mileage
Board Mileage
Winter Leadership Review
Winter and Summer Leadership Survey
Vancouver Walk Through
Release of WVSMA.org domain
Spring Speakers
January Letter to Instructors
Testing Status
CTSO Directors Update
IRS Status

Moved/Seconded/Approved to exit Meeting of the Whole 7:04

Action Items:
Barry and Tom to work on Student Reps
Gary to place released test items to website
Barry to get CPR guidelines to website
Tom to get Med Term Texts to Gary

Voting Items:
Moved/Seconded and Approved to Accept November Minutes
Moved/Seconded and Approved to Release WVSMA.org
Moved/Seconded and Approved to Accept Treasurer's Report

Adjourned 7:08