

6 am Tuesday 11 OCT 2011  
BOD Conference Call

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

Call to Order 6:02

Treasurer's Report

Approval of Minutes from May, July & September Meetings-moved to the end

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

Discussion Items:

Correction of May Minutes

Treasurer Report

Winter Leadership

Leadership Clothing

Yakima Contract

Tri-Cities

WCTSMA History Document

WSATA Meeting

CTSO Directors Meeting

Survey Monkey Results

BOD Role Delineaton

Moved May and July Minutes to next month' meeting

Moved/Seconded/Approved to exit Meeting of the Whole 7:09

Action Items:

Moved and Approved to accept Treasurer's Report

Moved and Approved to accept September Minutes

May & July Minutes moved to Nov meeting

Tri-Cities-Gary to meet with Red Lion and Hilton Garden Inn

Yakima-Moved and Approved to Accept Contract

History Document-Read and send changes to Gary to post on website