

6 am Tuesday 13 Sep 2011
BOD Conference Call

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

Call to order 7:02

Previous Minutes: April, May & July Meetings

Treasurer's Report: None

Moved and approved to move to Meeting of the Whole

Discussion Items

- Treasurer Report
- Student Leadership
- WA-ACTE
- Letter to Instructors
- Competition Survey
- Role Delineation

Moved and Approved to Leave Meeting of the Whole

Action Items:

Moved and Approved to accept April Minutes

Moved and Approved to accept Treasurer's Report

Tom- Look for investment opportunities for funds

Chris H- To have a site for Winter Leadership by the end of the month

Barry- Look at Instructor of the Year to come in two parts both from the students and instructor

All- Look over Role Delineation be ready to discuss at next meeting

All- Look over Gary's Letter to Membership and return with input by Thursday 15 Sep

Moved and approved to adjourn.

Adjourned 7:10