



## **WSACE Board of Director's Meeting**

January 15, 2025

2:30PM

### Attendees

- ☐ Doug McCormick (Snohomish) – President
- ☐ Susan Eugenis (Cowlitz) – President-Elect
- ☐ Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Grace Kane (Skagit) – Western District Representative
- ☐ Dean Cornelison (Whitman) – Eastern District Representative
- ☐ Drew Woods (CRAB) – CRAB Deputy Director
- ☐ Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- ☐ Scott Yaeger (Adams) – Past President
- ☐ Letticia Neal (Pierce) – Past President
- ☐ Mark Storey (Whitman) – Past President
- ☐ Josh Thomson (Okanogan) – Past President
- ☐ Axel Swanson – WSACE Managing Director

- |   |                           |
|---|---------------------------|
| <b>1. Call to Order</b>                         | Doug McCormick, President |
| <b>2. Approval of November/December Minutes</b> | Doug McCormick, President |
| <b>3. Public Comment</b>                        | Doug McCormick, President |
| <b>4. Annual Conference Agenda</b>              | Axel Swanson              |
| <b>5. Managing Director's Report</b>            | Axel Swanson              |
| • Study Projects/Work Groups                    | Information/Direction     |
| • Legislative Session Update                    | Information               |
| • NACE  | Information               |
| • WSACE/OACES Leadership Meeting                | Information/Direction     |
| <b>6. Round Table</b>                           | Board Members             |
| <b>7. Adjourn</b>                               | Doug McCormick, President |