



WSACE Board of Director's Meeting

December 20, 2023

2:30PM

Attendees

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

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| 1. Call to Order | Scott Yaeger, President |
| 2. Approval of November Minutes | Scott Yaeger, President |
| 3. Public Comment | Scott Yaeger, President |
| 4. Conference Updates <ul style="list-style-type: none">• Professional Development• Annual Conference | Axel/Scott/Jessica
Information/Direction
Information/Direction |
| 5. Legislative Priorities <ul style="list-style-type: none">• Update | Axel Swanson
Direction |
| 6. Financial Update <ul style="list-style-type: none">• Update | Bridget Lockling
Information/Direction |
| 7. Managing Director's Update <ul style="list-style-type: none">• NACE• OACES Leadership Retreat Proposal• Study Projects/Work Groups | Axel Swanson
Information
Information/Direction
Information/Direction |
| 8. Round Table | Board Members |
| 9. Adjourn | Scott Yaeger, President |