



WSACE Board of Director's Meeting

February 1, 2022

11:00AM

Attendees

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

- | | |
|---|--|
| 1. Call to order | Letticia Neal, President |
| 2. Approval of December minutes | Letticia Neal, President |
| 3. Conference planning <ul style="list-style-type: none">• Professional Development• Annual Conference Planning | Board/Rich McLaughlin
Last Minute Updates
Update/Direction |
| 4. Managing Director's update <ul style="list-style-type: none">• 2023-2025 study funding approval• Revised 2023 Budget• NACE Conference | Axel Swanson
Direction
Direction
Information |
| 5. Legislative update <ul style="list-style-type: none">• 2023 Session update | Board Members
Information/Direction |
| 6. Round table | Board Members |
| 7. Adjourn | Letticia Neal, President |