



WSACE Board of Director's Meeting

March 20, 2024

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
- Letticia 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 December Minutes | Scott Yaeger, President |
| 3. Public Comment | Scott Yaeger, President |
| 4. Conference Updates | Axel/Scott/Jessica |
| • Professional Development Survey | Information |
| • Annual Conference | Information/Direction |
| • OACES Leadership Retreat | Information/Direction |
| 5. Budget Update | Bridget Lockling |
| 6. Managing Director's Report | Axel Swanson |
| • Legislative Update | Information |
| • NACE Plan | Information |
| • LAG Manual Committee Appointments | Direction |
| • Study Projects/Work Groups | Information/Direction |
| • Spring Meetings/Elections | Information |
| • WSAC Update | Information |
| 7. Round Table | Board Members |

8. Adjourn

Scott Yaeger, President