



WSACE Board of Director's Meeting

May 17th, 2023

2:30PM

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

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| 1. Call to order | Letticia Neal, President |
| 2. Approval of April minutes | Letticia Neal, President |
| 3. Public Comment | Letticia Neal, President |
| 4. Conference planning <ul style="list-style-type: none">• Annual Conference Planning | Axel/Jessica/Letticia
Update/Direction |
| 5. Managing Director's update <ul style="list-style-type: none">• Budget• WSAC Executive Director• Elections/Bylaws• CABT Letter | Axel Swanson
Information
Information
Information
Information |
| 6. Legislative update <ul style="list-style-type: none">• 2023 Session update | Axel Swanson
Information/Direction |
| 7. CRAB Board/CRAB Awards | Board Members |
| 8. Round Table | Board Members |
| 9. Adjourn | Letticia Neal, President |