



## WSACE Board of Director's Meeting

June 25, 2024

8:00AM

### 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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| <b>1. Call to Order</b>                        | Scott Yaeger, President |
| <b>2. Approval of May Minutes</b>              | Scott Yaeger, President |
| <b>3. Public Comment</b>                       | Scott Yaeger, President |
| <b>4. Board Action</b>                         | Axel Swanson            |
| • Project Streamlining Work Group Appointments | Direction               |
| • Budget Approval/Recommendation to Membership | Direction               |
| <b>5. Managing Director's Report</b>           | Axel Swanson            |
| • Annual Conference Details/Questions          | Information/Direction   |
| • Professional Development/Annual Conference   | Direction               |
| • WSAC Legislative Priority                    | Information/Direction   |
| • Study Projects/Work Groups                   | Information/Direction   |
| <b>6. Round Table</b>                          | Board Members           |
| <b>7. Adjourn</b>                              | Scott Yaeger, President |