



WSACE Board of Director's Meeting

July 16, 2025

2:30PM

Attendees

- ☐ Susan Eugenis (Cowlitz) – President
- ☐ Craig Erdman (Franklin) – President-Elect
- ☐ Matt Pietrusiewicz (Yakima) – Secretary/Treasurer
- ☐ Matt Unzelman (Thurston) – Western District Representative
- ☐ Dean Cornelison (Whitman) – Eastern District Representative
- ☐ Drew Woods (CRAB) – CRAB Deputy Director
- ☐ Vacant - NACE Director-at-Large
- ☐ Doug McCormick (Snohomish) – Immediate Past President
- ☐ Scott Yaeger (Adams) – Past President
- ☐ 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 | Susan Eugenis, President |
| 2. Approval of June Minutes | Susan Eugenis, President |
| 3. Public Comment | Susan Eugenis, President |
| 4. CRAB 60th Anniversary Catering Contract | Board Members |
| Contract approval | Direction |
| 5. WSACE Board – NACE Director-at-Large | Board Members |
| 6. Annual Conference feedback | Jessica/Board Members |
| 7. Managing Director's Report | Axel Swanson |
| OACES Chipseal Conference | |
| WSAC Statement of Policy and Core Principles Update | |
| Legislative Meetings | |
| Study Contracts | |
| 8. Round Table | Board Members |
| 9. Adjourn | Susan Eugenis, President |