



WSACE Board of Director's Meeting Minutes

February 1, 2022, held at Professional Development Conference

11:00AM

Attendees (First 8 are included in Quorum)

- 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

Meeting was called to order at 11:03 am.

Quorum Confirmed 7 of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of December minutes** Letticia Neal, President

Scott moved and Matt seconded to approve the December 21, 2022 minutes. Motion passed.

3. **Conference planning** Board

- Professional Development Last Minute Updates

Conference kick off with a lack of heat at the facility, Letticia will do opening welcome and Axel will do introductions.

- Annual Conference Planning Update/Direction

Set for last week of June, NACE President Jeff Bloom slated to attend. The Hotel is confirmed and reserved. The next step is to solicit topics and presentations.

4. **Managing Director's update** Axel Swanson

- 2023-2025 study funding approval Direction

After a discussion of proposed language, Tony moved, and Josh seconded to approve the language and submit to Legislature for inclusion in the budget. Motion passed.

- Revised 2023 Budget

Direction

Discussed the budget tracking and the approvals needed at the June conference. Board agreed on direction.

- NACE Conference

Information

Attendees discussed travel plans and contact list

5. **Legislative update**

Board Members

- 2023 Session update

Information/Direction

Axel provided high level overview of legislative bills and feedback he has received via e-mail from the membership. This method has worked well and will continue through the session on Bills with potential impacts to counties.

6. **Round table**

Board Members

Susan shared that the Portland PW Department Union approved a strike vote. Mark noted that the NACE Western District VP nominations are open. Current NACE Western District VP Tom Fellows/Oregon would like to continue in a second 2-year term.

7. **Adjourn**

Leticia Neal, President

Meeting was adjourned via motion from Scott with a second from Josh. Motion carried at 11:53 am.