



WSACE Board of Director's Meeting Minutes

Minutes for 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
- Leticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Josh Thomson (Okanogan) – Past President
- Axel Swanson – WSACE Managing Director

- 1. Call to Order** Scott Yaeger, President
President Yaeger called the meeting to order at 2:34pm with no quorum.
Doug and Susan arrived, providing a quorum at 3:08pm
- 2. Approval of December Minutes** Scott Yaeger, President
Craig moved to approve the minutes and Matt seconded the motion. Motion passed.
- 3. Public Comment** Scott Yaeger, President
President Yaeger asked if there was any public comment. There was none.
- 4. Conference Updates** Axel/Scott/Jessica
 - Professional Development Survey** Information
Jessica provided a financial report and summary of attendee feedback for the conference. The conference went very well overall.
 - Annual Conference** Information/Direction
Axel, Jessica, and Scott provided an update on planning for the conference. Progress with the venues and agenda is moving along well.
 - OACES Leadership Retreat** Information/Direction
Axel provided an update regarding the plan and agenda for the first joint board meeting with OACES next week.
- 5. Budget Update** Bridget Lockling
Bridget provided a review of the 2023-year end report. Financials came in on target. The year-end fund balance is slightly higher than last year and trending in the right direction. Scott asked about starting work to create the 2025 budget for consideration at the Annual Conference in June and Bridget said she would prepare the documents.
- 6. Managing Director's Report** Axel Swanson
 - Legislative Update** Information

Axel provided an update.

- **NACE Plan** Information
Axel will create a spreadsheet of attendees and distribute it next week ahead of the conference.
- **LAG Manual Committee Appointments** Direction
Criag motioned and Susan seconded to appoint Eric Pierson and Geoff Soderquist to the committee dependent upon their acceptance.
- **Study Projects/Work Groups** Information/Direction
Axel provided an update regarding the interim work plan.
- **Spring Meetings/Elections** Information
Axel provided an update. Meeting dates are set, and invitations are out.
- **WSAC Update** Information
Bridget provided an update on the search process for an interim Executive Director. The expectation is to finalize a hire this month.

7. **Round Table** Board Members
Doug and Susan provided updates regarding private roads and bridges. Drew mentioned some updates regarding the new training for bridge inspections.

8. **Adjourn** Scott Yaeger, President

President Yaeger adjourned the meeting at 3:45pm