



WSACE Board of Director's Meeting Minutes

April 16, 2025

2:30PM

Attendees

- ☒ Doug McCormick (Snohomish) – President
- ☒ Susan Eugenis (Cowlitz) – President-Elect
- ☐ Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Vacant – Western District Representative
- ☒ Dean Cornelison (Whitman) – Eastern District Representative
- ☐ Drew Woods (CRAB) – CRAB Deputy Director
- ☒ Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- ☒ 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

1. Call to Order

Doug McCormick, President

Doug called the meeting to order.

2. Approval of March Minutes

Doug McCormick, President

No minutes.

3. Public Comment

Doug McCormick, President

No public comment this month.

4. Spring Meetings

Board Members

Axel updated the Board on scheduling the Spring Meetings. The Westside meeting will be held in Olympia on Thursday May 15th, and the Eastside Meeting will be in Adams County on Wednesday May 21st.

5. WSACE/OACES Leadership Meeting Report Out

Board Members

Members who were present at this year's Leadership Meeting recapped the event, topics and discussion. Overall, the event, in its' second year, continues to be very valuable and a partnership we would like to keep building upon.

6. Annual Conference Agenda

Axel/Doug/Jessica

Jessica, Susan, Axel, and Doug discussed the preliminary agenda with the Board and asked for any input or changes to the agenda. Also requesting suggestions of topics for the Professional Development section of the conference.

7. Managing Director's Report

Axel Swanson

• Legislative Session Update

Information

Axel provided an update on current legislation and state budget proposals.

• NACE Dues

Information

Axel discussed NACE dues and the proposed increases for 2025 with the Board.

- WSACE Board Elections

Information

The Board discussed the upcoming process for WSACE Board Elections ahead of the Annual Conference to include the Current Western District Representative vacancy.

8. Round Table

Board Members

No items.

9. Adjourn

Doug McCormick, President