



WSACE Board of Director's Meeting Minutes

April 27, 2023

3:00PM

Attendees

- 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** Scott Yaeger, President-Elect

Meeting was called to order at 3:10 pm.

Quorum 6 Confirmed of 8 present, (5 board members needed to constitute a quorum)

2. **Approval of March 15th minutes** Scott Yaeger, President-Elect

Tony moved and Josh seconded to approve the March 15, 2023 minutes. Motion passed.

3. **Conference planning** Axel/Jessica/Letticia
Update/Direction
- Annual Conference Planning

Axel presented the draft agenda for the June 27th conference.

Jessica asked for clarification of what the rate for the conference would be after the Early Bird Rate. Scott suggested that the rate be increased by \$75 so \$575. Matt moved and Susan seconded to approve the conference rates at \$500 (Member Early Bird), \$575 (Member after Early Bird), and \$425(1st time attendee). Motion passed.

4. **Managing Director's update** Axel Swanson
Information
- Budget
Nothing to Report at this time

- East/West Meetings Information

East – April 26, 2023 @ 9 am, Ritzville, Adams County PW

West – May 3, 2023 @ 9 am, WSAC Building — 206 Tenth Ave. SE, Olympia, WA 98501

- Elections/Bylaws Information
President Elect – Requires 1 candidate – Doug McCormick
Secretary – Treasurer – Requires 2 candidates – Tony Garcia for 1
NACE Director-at-large – Requires 2 candidates – Matt Pietrusiewicz for 1

- Agency updates Information
Axel reported attending Good Roads Association Meeting

5. **Legislative update** Axel Swanson
• 2023 Session update Information/Direction
Axel presented the update to the Eastern Region WSACE members on April 26th and will present it to the Western members on May 3rd.

6. **CRAB Board/CRAB Awards** Board Members
Drew W updated on CRAB Board persons interested to be on the board.

Drew discussed the CRAB award applications are due soon and needs a member from WSACE to review the applications – Tony Garcia volunteered to do this again.

Drew mentioned to watch the Transportation Budget as it may be interesting.

7. **Round Table** Board Members
Tony reported that CRAB will be providing some training on ER&R and Road Levy's.

Matt reported on the NACE conference and stated a lot of conversation on the FEMA process

8. **Adjourn** Scott Yaeger, President-Elect

Meeting was adjourned via motion from Matt with a second from Tony. Motion carried at 3:48 pm.