



WSACE Board of Director's Meeting

May 21, 2025

2:30PM

Attendees

- x Doug McCormick (Snohomish) – President
- x Susan Eugenis (Cowlitz) – President-Elect
- x Craig Erdman (Franklin) – Secretary/Treasurer
- ☐ Vacant – Western District Representative
- x Dean Cornelison (Whitman) – Eastern District Representative
- x Drew Woods (CRAB) – CRAB Deputy Director
- x Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- x Scott Yaeger (Adams) – Past President
- x Letticia Neal (Pierce) – Past President
- ☐ Mark Storey (Whitman) – Past President
- ☐ Josh Thomson (Okanogan) – Past President
- x Axel Swanson – WSACE Managing Director
- x Jessica Strozewski – WSAC Member Experience Manager

1. Call to Order

2:34 PM, Quorum

Doug McCormick, President

2. Approval of April Minutes

March and April Minutes, Motion: Craig, 2nd : Dean
Motion carries

Doug McCormick, President

3. Public Comment

None

Doug McCormick, President

4. Spring Meeting Recap

Meetings well attended. Federal funding major topic
in both meetings. Concerns about going under contract
with current federal funding situation.

Board Members

5. WSACE Board Elections

Ballot needs to be sent out by next week.
No interest in the Western District Representative.
Board needs reach out to potential candidates.
If no candidate, board will need to appoint.
Scott moved to approve the nominations of
Craig Erdman for President-Elect
Matt Pietrusiewicz for Secretary/Treasurer
Dean Cornelison for Eastern District Representative
Western District Representative vacant, possibly to

Board Members

be filled by floor nomination
if no nominations by noon May 23.

Letticia seconded.

Motion carries.

6. Annual Conference Agenda

Axel/Doug/Jessica

Board discussed upcoming Conference Agenda.
Final details to be determined.
Executive Director of NACE will attend.
Discussion about registration of outside participant.

7. Managing Director's Report

Axel Swanson

WSACE has been asked to assist WSAC with Core Principles document.

8. Round Table

Board Members

No items.

9. Adjourn

3:23 PM

Doug McCormick, President