



WSACE Board of Director's Meeting

June 25, 2024

8:00AM

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
- Letticia 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
 - Meeting was called to order by President Yaeger at 8:05 am

- 2. Approval of May Minutes** Scott Yaeger, President
 - Drew moved craig seconded. Motioned passed.

- 3. Public Comment** Scott Yaeger, President
 - **No public comment**

- 4. Board Action** Axel Swanson
 - Project Streamlining Work Group Appointments Direction
 - Project streamlining group by MRSC. Meetings being scheduled soon.
 - Brian Johnston from Pierce County with Christina Schoenfelder Whatcom County. We'll need to officially appoint them to represent us at the MRSC Work Group.
 - Craig motioned and Matt seconded. Motion passed.
 - Budget Approval/Recommendation to Membership Direction
 - Tony moved and Letticia seconded. Motion passed.

- 5. Managing Director's Report** Axel Swanson
 - Annual Conference Details/Questions Information/Direction
 - Went over the Annual Conference's agenda details.

- Professional Development/Annual Conference Direction
 - Always scheduled in February. Conversation about moving the conference to later in the year. Discussed some scheduling challenges.
 - Annual Conference – we need to start the planning.
 - Consensus to join both conferences in June.

- WSAC Legislative Priority Information/Direction
 - Axel provided an update.

- Study Projects/Work Groups Information/Direction
 - Axel provided an update.

6. Round Table Board Members

-

7. Adjourn Scott Yaeger, President

- Craig moved tony seconded. Motion passed. Meeting adjourned at 8:45 am