

## WSACE Board of Director's Meeting – Hotel Indigo, Snohomish County

June 9, 2025

7:00PM

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☑ Doug McCormick (Snohomish) – President

□ 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

1. Call to Order Doug McCormick, President

7:15 PM Quorum

2. Approval of May Minutes

Doug McCormick, President

Motion to approve minutes: Matt

2<sup>nd</sup>: Susan

Motion carried

3. Public Comment Doug McCormick, President

None

4. WSACE Board Elections **Board Members** 

Ballots were sent out. Voting closed on 6/6/25.

Matt Unzelman was elected as Western District Representative.

A new NACE Representative will need to be appointed to replace

Matt Pietrusiewicz who will move to Secretary/Treasurer. Several

potential candidates were discussed.

## 5. Proposed 2025-26 Budget

**Board Members** 

Motion to recommend to the membership to increase WSACE dues

by 5% for 2026 with zero increase in 2027: Scott

2<sup>nd</sup>: Matt

Motion carried

## 6. Annual Conference Agenda

Axel/Doug/Jessica

Axel reviewed the conference agenda and shared the agenda for the awards banquet.

Discussion regarding Nov 19th, 2024, Business Meeting. Notes should be

summitted for tomorrow's business meeting.

7. Managing Director's Report

No new business

8. Round Table

No new business

9. Adjourn

8:15 PM

**Axel Swanson** 

**Board Members** 

Doug McCormick, President