



## SUMMER BOARD MEETING

August 7, 2013  
6:00pm – 10:00pm  
Moses Lake  
Michael's on the Lake

### Minutes

- I. **Call to Order** **Sandy Johnson**
- II. **Roll Call** **Cindy Cannella**  
**In attendance:** Sandy Johnson, Dionne Bonner, Cindy Cannella, Angela Fenn, Marion Heard, Glorianne Bora, Darci Alamos  
**Absent:** Jim Sorensen, Karen Osborn, June Johnson, Annis Jones
- III. **Welcome and Guest Introductions** **Sandy Johnson**
- IV. **Minutes of Spring Meeting** **Cindy Cannella**  
*Approved as read*  *Approved with Changes*  *Not approved*   
**Approved, sent to Dionne for posting 7/15/2013**
- V. **Treasurer's Report** **June Johnson**



Budget.xlsx

#### Questions for June on the budget:

- Line 18 – What supplies were purchased that made us go over budget?
- Line 21 – Remove Zoomerang Annual Fee. We no longer use it (motion below).
- Line 22 – Add '3 year term' (or something like that) for QuickBooks, I-page
- Line 23 – Add 'and Weebly' and '3 year term' (or something like that)
- Line 25 – \$328.57 was spent. For whom and to where? Is this including Thurs night dinner?
- Line 26 – Region Conference support is \$200 per conf. The dollar amount is odd-\$395.93 (instead of \$400). Did we have region conferences?
- Line 28 – Only 2 award winners were paid for. 2 didn't come and I was already paid for as a board member. So this line should be \$240.
- Line 29 – \$360.00 Registration Award; for who/what? If this was for the scholarship winners, we had 12 so this amount should be \$1450.
- Line 31 – Only 7 board members attended so this amount should be \$875
- Line 38 – There's no carry over balance. Didn't we have funds from last year that carried over?

Some things to look into for next year; do we need a line item for and do we standardize the number scholarships offered? How do we list them if it isn't something that will be offered every year as it's based on excess funds? How do we factor in things like QuickBooks, I-Page and Weebly that are paid every 3 years?

With the purchase of Survey Monkey, the consensus was that Zoomerang would not be needed. Angela made a motion to eliminate Zoomerang, Darci 2<sup>nd</sup>, motion passed. Dionne mentioned that I-page also has surveying option; something to look into.

Because there were questions on the budget, decision was to table approving the budget. Darci made a motion, Glorianne 2<sup>nd</sup>, motion passed

VI. **Regional Reports:**

- a. **Region A** **Angela Fenn**  
  
STTACC region A  
Report.docx
- b. **Region B** **Marion Heard**  
  
STTACCreport8-13.d  
ocx
- c. **Region C** **Glorianne Bora**
- d. **Region D** **Darci Alamos**
- e. **Region E** **Annis Jones**

- VII. **2014 Conference Committee** **Glorianne Bora**  
Glorianne and Linda Nicholas presented a slide show for the 2014 conference which they will display at the business meeting. Theme will be “Oceans of Opportunities”; dates Aug 14 & 15. They are hoping to have Cisco Morris as the keynote speaker.

- VIII. **2013 Conference Committee** **Darci Alamos**
- a. **Finalize conference details**  
Per Darci, everything is ready to go
  - b. **Review agendas for Business and Regional meetings**  
Still waiting for the 13-14 budget from June, if not received, will present at the 2<sup>nd</sup> meeting on day 2.

IX. **Rehearsal of Big Reveal**



Logo, Website, MS  
Outline.docx

X. **Meeting adjournment**  
Meeting adjourned at 9:30

<b>Approve minutes as written</b>	<b>Name</b>
Yes	Sandy Johnson
Yes	Angela Fenn
Yes	Marion Heard
Yes	Dionne Bonner
Yes	Glorianne Bora