



WFAA 2019 - 2020 Business Meeting Agenda

Date: Thursday October 24, 2019

9:00 – 10:00 am

Location: Yakima Convention Center

9:00 AM Call to Order

- Call to Order, welcome
- Establish a Quorum
- Minutes from Previous EC Meeting
 - Outstanding To Do List

Sarah Everitt
Josh Holloway
Josh Holloway

9:05 AM Review of 2018 Minutes

- Review of Minutes
 - Motion to approve/second/vote

9:15 AM Executive Committee Reports

- Treasurer
- President
- President-Elect

9:25 AM 60 second reports

- Vice President for Ethnic Awareness
- Vice President for Training

- 2-Year Public Sector Rep
- Early Awareness Chair

Lareina Redwoman
Danette Wells

Oscar Verduzco
Amanda Smyser

9:35 Old Business

- Student Budgets/Cost of Attendance
 - Motion to Approve/Second/Vote

Sarah Everitt

9:45 New Business

- Membership
 - Institutional Membership Pricing
- Call for Volunteers
 - VP for Legislation
 - 4-year public Rep at Large
 - Private School Rep at Large
 - Student Budget (Cost of Attendance) Committee
 - Electronic Services Committee
- Entertain Motion to Adjourn

Tammy Zibell, Sarah Everitt
Sarah Everitt

ADJOURN