

WACES Executive Board Business Lunch
November 6th, 2014

Present: Kathryn, Joel, Terry, Keith, Thom, Kiri

Welcome, Accomplishments, and Initiatives

Recognize Thom for improving the WACES website

Recognize Erika for logo improvements and conference initiatives

Conference registrations #: 190 as of this morning

Initiatives moving forward:

- emerging leaders (first year; we have 16 emerging leaders this year)
- revising and clarifying bylaws: should we add board stipend to bylaws, Erika and
- Kathryn will draft and present at 2015 board meeting at ACES in Philadelphia
- Setting up an itemized budget

Treasurers Report: current balance is \$48,021.49 in savings, checking is \$22,848.81

Elections: Thom Field for Elect Elect Elect and Keeley Hope for Elect Elect; Terry for Treasurer;

Membership: transitioned to Reg Online

Conference: We worked with Conference Direct, great experience

Action Items:

Erika and Kathryn will draft bylaw revision