



WSSAAA General Meeting
Wednesday, April 29, 2015
Red Lion Inn at the Park-Spokane, Wa.

Meeting called to order by Tom Graham, President at 9:00 AM

President Graham asked for nominations for 2nd Vice President. Scott Nordi was nominated. No one else. **Motion Eric Titus/Jim Piccolo to approve Scott Nordi as 2nd Vice President. Motion approved.**

Greg Hart mentioned a few constitutional changes that needed to be made. One was to add a treasurer under the officers. **Motion Joe Keller/Scott Nordi to approve change. Motion approved.**

Under Section 1, the term of the treasurer will be determined by the Executive Board.

Cindy Tikker was nominated as the treasurer. **Motion Piccolo/Richer to approved. Motion approved.**

Executive Director Report

Dave Tikker, WSSAAA Executive Director, gave a state of the organization report. There were 430 memberships this year, 252 conference registrants, 160 people attended the LTI classes, which were all records for WSSAAA. We also had the most vendors and sponsors in the history of WSSAAA.

Awards

Awards presented during the WSSAAA breakfast were the scholarship, state award of merit, President's ring, AD service awards, commendation and honor awards.

Meeting was closed with the raffle drawings.

Respectfully submitted,

Joe Richer, WSSAAA Secretary