



WSSAAA GENERAL MEETING MINUTES

**April 25, 2018
@ Hotel RL / Spokane, WA**

President Scott Nordi called meeting to order at 9:00AM

Financial Report

Director Tikker reported on the association's net worth at \$131, 000 and over 284 came to the conference (new record).

Motion by VanSickle/Lindgren to approve the Financial Report. Approved

Executive Director's Report

Tikker reported our membership is up, once again thanks to AMP. 77 took LTI classes this conference and we look for that to improve when we get the National grant again. Final Forms gave out 5 registrations.

Current Issues

WSSAAA Toolbox

In January, the WSSAAA Executive Board recommended to close the website toolbox to members only. The work of the Toolbox by Stark Porter and mentors like Tom Doyle, Jim Piccolo, Jeff Pietz and Jeff Lowell to help our professional growth and young A.D.'s become better at our trade is accessible to anyone on the world-wide web. We feel we can protect this information, encourage others to improve their mentor program across the nation and still serve others.

Pietz/T.Thompson moved to shut it down to the Toolbox to members only. Approved.

Nominations for 2nd VP

Titus/Keller moved to nominate Cole Kanyer, Athletic Director at Ellensburg as 2nd Vice President, who will chair the 2020 Conference. Approved.

Lacey London will take over as President at the June Executive Board meeting. We thank her for an outstanding Conference this year, and for Scott Nordi's leadership as President this year. Eric Titus will move into the 1st Vice President seat and chair the 2019 Conference.

New Business from the Floor

No new motions.

Adjournment

Motion by Keller/Bridge to adjourn. Approved.