

WACYPAA Advisory Teleconference Minutes (6-19-2012)

9:05pm Jared Opens with the Serenity Prayer

Casey Read's Minutes from 3/16/12

Motion to Accept Minutes Lorie, Seconded Jon G. – Motion Passed – All in Favor, No One Opposed

Reports

Erica W. - Chair (Central & Southern California, Texas)

The plan for midyear is as follows.

Thursday/ Friday – everyone shows up

Saturday – 9-4:30 pm – business meeting

5:30 – 6:30 – Q & A with bid cities

7:00 – whenever – attend host event

Sunday – 10:00 – 11:30 am – meet with the host committee

Make sure to bring a white outfit for the neon party. J I guess there is neon paint involved.

Next, I sent an email out yesterday about midyear room assignments. Please check to make sure it is accurate. If you don't want to be the room lead, then let me know ASAP and someone else in your room can be.

For midyear, I was supposed to look for someone to host an inventory. I did not pursue this since the hotel has been somewhat difficult to deal with, nobody seems to be able to get there a day early, and not everyone is attending midyear. I am not sure we would have time at the conference, maybe this could be a conference call?

The funds from Vegas have been mailed to me. It is approx \$10k. It will be deposited this week.

I talk to host all of the time about different things that come up. Lately it is about midyear. Sometimes it is about budgets. I guess they do have a budget, but I have not seen it and I don't think Robbie has either. Please remember to submit any bylaw changes for midyear on or before June 30th.

Territories:

I haven't talked to many people in Texas since the conference.

I talked to MICYPAA (Maui Island) and attended a business meeting while I was there. They were surprised to hear that Hawaii might be putting in a bid, because they had not heard a lot about it.

However, their young peoples is going strong. They have big presence in their area and other regional conferences.

I have also talked to Merilee from Sacto a couple times. She and someone else will be showing up at midyear to represent Sacramento.

Casey L. - Secretary (Idaho, Wyoming, Colorado)

We will need to get the minutes from Robbie for Vegas Minutes – we will approve them at mid-year.

Territories:

Idaho – Soberlution – July 27th – 29th conference in Idaho

Colorado – Nothing new

Wyoming – Nothing new

Robbie P. - Treasurer (New Mexico, Texas, Yukon Territory)

We have \$7,000 in savings, \$5,188.27 in checking, and with the check from Vegas (\$9782) we will have \$21970.27. Sent Jared \$378.61 for Powwow, the numbers given reflect that.

Jamey N. (Nipples) - Archives (Montana, Wyoming)

Not Present

Steve R. - First Nations / Native Contact / Webmaster (Arizona, Montana)

I have been to a couple of powwows and have outreached and got the word out about WACY PAA and have talked to young people that are very excited to hear about but have no idea who will actually go. Now that they have heard about the conference I hope they show up. The website is updated thanks to Casey and I still need to make an archive page so I will get on that this week.

Jared T. - First Nations / Native Liaison (Idaho, Alberta)

Hi everyone,
I have nothing to report as far as my assigned territories of Idaho and Nevada. I had the privilege of going to a MEXCYPAA are host was wonderful and put a lot of work. I really hope a group comes along and is able to put something together for that area. I think it could happen and the fact that we are present will help very much when the time comes. I also had the privilege of going to the Indian wells pow wow. it turned out that it was a white man pow wow. I did turn it into a outreach adventure. I was able to meeting the Central office women down there and ran into multiple people involved in area 9. I made face to face contact and put fliers in peoples hands. I was budgeted for \$450 i spent 378.61 I believe.

Thanks for allowing me to be of service and God bless.
Jared

Junior F. - Spanish Speaking Liaison (Nevada, Mexico)

Hi Everyone -
Will be attending midyear from Thursday to Sunday and I am looking forward to seeing you guys.

Territory Nevada

There are 3 active YPAA Service Groups in Nevada - Vegas, Reno and Lake Tahoe
ANNYPAA- Hosting a Camp Out next month, active in service locally but no interest in bidding for WACY PAA as of right now

TITYPAA (Tahoe) - Just went to their event this past Saturday (Beach Day/Speaker mtng). They Co-Hosted with SACYPAA who is bidding for Wac and got a chance to chat with some of them. Tahoe is bidding for ACYPAA so no interest in WACY PAA as for now.

LVYPAA - Has an upcoming event (Their annual Scavenger Hunt) and they are Hosting the 4 Corners Summit.

Mexico

Since our last Conference call I participated on a "Video" Conference Call with Jared, Erika Cervantes, and some members of MEXCYPAA. I sent an email to this group with all the details. Hope You all got a chance to read them and if You have any questions please refer back to it or call me directly on my phone.

Went to Southern Mexico 2 weeks ago - and brought Spanish flyers to the Local Young People meeting in Cancun

Oh Yeah - and while in Mexico I got engaged!!!!!!

L & S
Jorge

Erika C. - Mexican National Liaison (Mexico, Southern California)

Not Present

Kate B. - Co-Chair (Oregon, Washington, Northern California)

Report not submitted

Dylan A. - Co-Treasurer (Oregon, Washington, Utah)

Good evening all in the past couple months I have nothing new to report for my position as co treasury.

As far as my territories go I have been working closely with my local YPAA and we are working on bringing a bid to WACYPAA this year. I have talked with member of PORCYPAA and the will be bidding for WACYPAA again as well. I have not talked to anyone in Washington in the last couple months.

I have not made any contact with advisory council but hope that midyear brings us closer together. That's all I got can't wait to see everyone.

Dylan

Mark C. - Mailing Chair (Arizona, California (North), Oregon, Hawaii)

Report not submitted

Lindsay L. - Member (Colorado, California (South), Alaska)

FRCYPAA is planning on coming to mid year, they are doing well and have requested a list of everyone on councils email addresses. Tehir bid chair, Camala, has our phone numbers, but she would like an email list as an alternative form of communication.

SOCAL - No report.

Also, I have no report for Alaska.

Jon G. - Outreach chair (Utah, British Columbia, Alberta, Northern California)

I have been very busy with my new job trying to acclimate to the new hours and work along with school. I have done my best to reach out to the host committee, and bid committees, I have also sent out a mass email to the thread that Erika and Casey sent me reaching out and asking how I or we could better serve our area and unfortunately have gotten no response .but i will keep on doing all I can and cant wait to see all of you in Tucson. on a second If you have anywhere you want to outreach as a liaison or if your territory has something going on that you think might benefit outreaching let me know so we can put an outreach budget together.

Tom D. - Member (Hawaii, California (Central))

Report not submitted

Amoz T. - Member (Yukon Territory, Alaska, Nevada)

Not Present

Lorie R. - Member (Nevada, New Mexico, Arizona)

I've been a little bit of a slacker. I've talked to Oscar from New Mexico and he's going to try to round up people to come and it a token bid for WAC, they want to focus on their state conference. I've been in contact with SALTYPAA and they are putting their bid together and I've been in contact with people from St. George and they're going to be bidding on UCYPAA. That's about it. Sorry guys I wish I had more to report :(

Dain R. - Member (Nevada, British Columbia, Wyoming)

Four corners advisory will act as SWACYPAA until after this year's WAC. SWACYPAA will be forming an advisory council at this year's WACYPAA as well as determining borders of the conference. The first host of SWAC should be determined at this year's WAC.

Old Business

1. Group Inventory – Erica's Report, not very feasible to have everyone come a day early (General Discussion on how to facilitate)

(General Discussion) Led to setting up the Group Inventory for Friday of the Conference and moving other business normal handled at that time over an additional conference call.

2. Ad-Hoc Committee On Including the State's Above Texas in our Region –

(Robbie) For the motion, all have areas that could use WACYPAA and the purpose of WACYPAA (Jon G.) SWACYPAA may include this area, some areas also very difficult (Mark C.) Making the region more expansive, the smaller region gives the conference a good feel (Lorie R.) Agrees with Mark C., already having issues reaching out to areas, (Dain) Adding on to what Jon G. said, SWACYPAA may include this area

New Business

(Tom) - Ad-Hoc Committee on Alternates and Discussion of what role AC alternates could play on advisory council --

(Tom) I am looking at something, and breathing hard – I think I may need to smoke and I will leave the rest up to your imagination.

Tom has been working with Tony (an Alternate from Yosemite) on including him in different YPAA events to “show him the ropes”.

Tom reads an update to 5.7 – Alternates

5.7 Alternates

Alternates shall be responsible for ensuring that all “ends are tied up” after the conference. They shall work with past host treasurer to ensure that all post conference expenses are paid, and bank account signers are appropriately removed and or bank acct is closed. They shall work with past host treasurer to ensure that all appropriate funds are passed to council. They shall ensure that the post conference questionnaire is filled out by past host committee and returned to advisory. Alternates will gather all archive material from host committee and pass it to the archives chair for advisory council. Alternates will be assigned territories for outreach and be a part of the outreach subcommittee. They shall endeavor to foster and support bids from committees within their territory. Alternates shall provide territory reports to the outreach chair in a timely fashion prior to all AC meetings. First year alternates shall produce a post conference event (panel, meeting, activity, etc...) in their area, with-in 45 days of the conference end, with a focus and purpose of addressing “post conference blues” or maintaining unity among YPAA committees after a conference.

-Alternates are welcome to attend council business meetings for midyear and the conference.

Alternates will not have a vote at council meetings. (The spirit of this is to allow alternates to stay abreast of matters affecting council and the conference, in the event that they are asked to step on to council.)

(Brief Group Discussion)

Erica reads the update to 5.7 – Alternates again

(Group Discussion) Overall, this idea is almost all positive from many people from different angles. Per discussion there will be a revised motion on this at mid-year.

(Mark) Allowing alternates to attend Conference, Midyears, and Teleconferences in place of elected AC member.
(Similar to GSR alternate)

(Group Discussion) Some people are for allowing alternates to vote and come in the place if AC members and some are against having alternates having a vote mostly based on the fact they would not have any background in current WACYCAA affairs.

Motion by Mark C. "Alternates be allowed to attend regular business meeting of advisory council when an advisory council cannot attend."

Lorie R. Seconds

(General Discussion) Items discussed included it being a by-law change, we may be rushing it, some are for it, and some feel we need more information.

Motion by Mark C. was withdrawn

Meeting closed at 10:28pm