

WACYPAA Advisory Teleconference (12-15-2013)

Attendees – Erica, Casey, Jamey, Mark, Lindsay, Jon, Aaron, Diane, Dylan, Eddie, Nate, Alex

Reports

Erica W. - Chair (Yukon Territory, Northern CA, Wyoming)

All is good with me. I have been reaching out to the chair and the host is super fired up about the conference. Seems like most of the personality conflicts have subsided. And, their outreach efforts have not gone unnoticed. It looks like folks from Oklahoma and Texas and some of the other more quiet states will be showing up in force.

The host committee elected Nate (Entertainment), Alexander (Outreach), and Billy (co-Chair) to AC. When you get a sec, make sure to send them a welcome message.

The last day to send in a bylaw change Friday, Dec. 27. Bylaw changes must be reached one week before the business meeting.

As for my territories, not much is going on there. I have been helping answer questions from Hawaii and a couple of other bid cities. Additionally, it looks like there is a couple of people from the Seattle area that have the spark to get something started.

I have been focusing on any remaining items I need to complete since I am rotating out this year. Also, I will not be at the conference this year since I just had a baby, and this is technically my last meeting with AC. Lindsay will be leading the meeting and the schedule for the conference. Her and I have met so I could help her with anything she has questions on.

So, on that note, as we go around the call tonight, when you give your report can you mention if your rotating out and if your position is up or if you don't know, and if you will be attending the conference.

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

Rotating out, going to be at the conference.

Call with Erica to sync up on conference agenda.

Idaho – Token bid.

Wyoming – What Jamey has!

Colorado – Hosting!!

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

Rotating out, going to be at the conference.

Thanks to Casey and my brother we were able to get the archives from Casey's basement in Idaho to me in South Dakota safely. I am currently working on getting them organized and put into new boxes to transport them to Denver. I will be driving them to save advisory some money. We will

probably need to decide where they can be stored until the midyear budget meeting. I would imagine that one of the new Colorado advisory members would be willing to hold on to them until money gets figured out.

I've been in touch with Lindsey the archives chair for host. Looks like we'll have 4 or 5 tables to display the archives at the conference. I am planning to get there Thursday late afternoon to case the space with Lindsey. We're going to try to have everything on display that evening, no later than Friday morning.

Territories...I've had little luck with either of my territories as far as getting people to come to the conference. I will keep trying. I know that host has been in touch with Wyoming. Hopefully they have a presence there. Montana is still a tough nut to crack. Good news is, I've been working with the local South Dakota Young Guns group. We border both states. I'm certain that with a group of us we'll be able to have much more progress outreaching Montana and Wyoming. I realize that I'm leaving advisory this year but I will always be a huge advocate for outreaching the Conference wherever I'm at! We are really starting to build momentum here for YPAA. We've got 11 people coming to WAC. I'm really excited for this group, none of them have been to a YPAA conference and if advisory decides to include them to the scope of the conference...well...I think they'll be bidding really soon. 😊

Thanks for allowing me to be of service. Can't wait to see you guys.

Steve R. - First Nations / Native Liaison / Webmaster (Hawaii, Oregon)

Report being sent.

Dylan A. - Member (Alaska, Oregon, New Mexico)

Not a ton to report. Some cool things have gone on in Oregon since we last talked. We had our first state wide conference OSYPAA. It was pretty successful and a ground from central Oregon won the bid and will host it next year. Who knows, if that goes well maybe we can work on a bid for WAC. I haven't really heard anything on porcypaa and if they will be bidding for WAC. I have nothing new to report in any of my territories. I'm looking forward to seeing everyone in a couple weeks.

Mark C. - Co-treasurer (Oregon, Hawaii, Baja Norte, Baja Sur)

No report sent.

Lindsay L. - Co-chair (Southern California, Colorado, Alaska)

No report sent.

Jon G. - Outreach chair (California, New Mexico, Texas)

No report sent.

Tom D. - Treasurer (Northern California, Utah)

No report sent.

Lorie R. - Mailings chair (Idaho, Nevada, Texas)

Nothing to report.

Dain R. - Member (Utah, Southern CA, Nevada)

Report being sent, not sure if he will be going to conference (will know Jan 1st).

Ryan S. - Member (Nevada, New Mexico, Alberta)

No report sent.

Eddie P. - Member (Arizona, Utah, Alberta)

Colorado:

Went to elections and ran them with Beth. Future advisory is set and host is doing well financially. There still seems to be personality issues, but nothing that should affect the conference from going off successfully.

Arizona:

Prescott had elections for Ascpaa and Tucson/Phoenix is doing a joint bid as of now for SWACYPA. Haven't seen Phoenix this strong in over 10 years. Icpaa definitely had a huge impact in the Ypaa community there.

Ontario:

Nothing to report

Oklahoma:

Nothing to report

Quinton - Non-Host Native Liaison

Not rotating off, will be at the conference.

Nothing to report.

Adolfo - Spanish Speaking Liaison

Eddie is looking to reach out to see what is happening, not rotating off, looking to see

Marytere - Non-host Mexican National Liaison

Not on the conference call, international call (can't make it).

Nothing to report.

Aaron M. - Member (Arizona, Utah, Washington)

No report sent.

Beth F. - Member (New Mexico, Arizona, Baja)

Not on the call, report not sent.

New committee members (currently host):

Alexander – Awesome outreach, all sorts of new states.

Nate – Variety of activities, trying to include everyone -- jump castle in the lobby, interactive story telling art exhibit.

Additional Items to Discuss

1. Who is, for sure, going to be at the conference?

Casey, Jamey, Lindsay, Steve, Dylan, Mark, Jon, Tom, Lorie, Ryan, Eddie, Quinton, Marytere, Aaron, Beth

2. Who is bidding?

Bids:

- LA
- PORCYPAA
- Hawaii
- SACYPAA

Token:

- Idaho
- Washington

2. Double-check which positions are up and who is rotating off council.

Positions Rotation

Chair, Secretary, Archives, Web Chair, Outreach

Rotating Off

Erica, Casey, Jamey, Dylan

Meeting closed