

WACYPAA ADVISORY TELECONFERENCE

JAN 17TH 2010

OPEN: SaraH opened with a bunch of rules that no one cares about, and I don't remember what time it was, cuz I'm just not that good yet...

CHECK IN'S/BID CITY REPORTS:

Anna- Spoke with Gina from Las Vegas, they will not be bidding due to a bunch of personal shit... They are losing support at their events, and would be super receptive to any support offered. Anna will be sending them a phone list.

Louise- nothing

Meiko- nothing

Rhonda- Talking about starting an e-mail thread; it's not Anonymous, it will be put on for the end of the agenda.

Sarah B. - nothing...she's sick

Dylan- Has a couple of numbers from Montana; he will be going there next month. He's hoping to make some contacts while he's there.

Erica V- Is going to elections for EBYPAA

Jared- He's going to the EBYPAA elections, and the SACYPAA elections; Reno is having elections also. Something about Amoz flaking, it was really good to get some info from Anna. Thinks Nipples is doing an awesome job.

Mark- Has been talking to DCCYPAA, they had a good bid for SOCALYPAA, but they didn't get it, so they're thinking of bidding for WACYPAA. He hasn't heard back from them yet... PORCYPAA is taking some steps forward.

Josh- Nothing

Kevin- Has been talking with ESCYPAA; they will be running an outreach table at something... He's pretty dumb, and also, he will be going to EBYPAA's electons.

Robbie- Will henceforth at ALL meetings be known as Delbertithan Jo-Jo, and other than that, nothing.

Kate- Has been focusing a lot on Oregon... They are changing the old web group to some kind of forum thing. She has been working with the area's to get them involved.

Casey- going to Salt Lake City; they've lost the fire there, but are hoping to get something sparked up again.

Nipples- Colorado is having elections this month, and he is going to harass some dude.

Alonzo- not present

Tres- not present

SaraH G- Trying to start contact with chair of ASCYPAA. She has some contact information for NM; the state conference will be in Albuquerque... they're trying to get the fire going again. She has contacts from Las Vegas. AZ has started a unity meeting in an effort to bring the committees together.

OPEN DISCUSSION: Hawaii is having elections later this month. (Josh)- REDYPAA needs contacted. [SaraH gave a pep-talk about contacting bid cities]

OLD BUSINESS:

1) (Kim) Money for the YPAA hospitality room at world:

Discussion

Sara B motions to table Anna 2nd's-vote

The I's have it/ motion passes

2) (Erica V & Sarah B) Finance packet ad-hoc committee:

Erica started something (jarbled, I couldn't understand clearly, but I think it had to do with a chinchilla!) she will send it soon. Something about information for merchant services. She wants to do numbers for both large and small conferences; that's as far as she's gotten.

Sarah B justified her non-responsiveness with some ass-kissing, and Kevin Daily lied about getting it.

3) Native Liaison chair election-

This will stay on old business, until it gets filled.

Robbie Motions to table until we can do 3rd legacy; Kevin 2nd's

Discussion- SaraH thinks this is a good idea

Vote: Motion carries

4) Bylaw updates:

Weezy brought these at the last meeting; do we want to do these now or later?

Robbie motions to table these until the next face to face meeting; Kevin 2nd's

Discussion ensues....various points are made

Suggested amendment(missed who)- Table all but the guideline recommendation pertaining to duration of business meetings.

Amendment accepted by maker & 2nd

Vote= mostly yay's, and 1 nay

Minority opinion is heard, no one changes their vote; motion passes.

Amendment 6.2/suggested timeline

6.2. Suggested Meeting Timeline. *It is highly recommended that council meeting not exceed 6 hours whenever possible with a recommended break every 2 hours of at least 10 minutes. This timeline is to ensure council remains prudent & objective on all council business. (Eugene 12/31/09)*

Discussion ensues...some points were made

Vote: 1 abstention; 3 yay's; 13 nay's

Motion fails

NEW BUSINESS:

1) Eugene end of conference report (Kate):

Total in Bank Account after Conference: **\$22,487.30**

- Still to come in:

\$296 Merchandise

\$4,164.05 Room Rebate from Hotel

Total: **\$26,947.35**

- To be paid out:

\$3,000 advisory council expenses

\$270 pre approved reimbursement for speaker airfare

\$700 to over budget for registration

\$422ish for past debt

\$200 to WAC 14 for ASI

\$22 for past debt

Total after post conference expenses: **\$22,333.32**

Dividing up 50% as follows:

Districts 50%

Area 20%

GSO 15%

Portland Deaf Access Committee 10%

ORCYPAA 5%

The hotel invited us to come back! We paid \$1400 for damages, and that was taken out of our master account.

2) Final Eugene Treasurer's Report (Josh):

Kate covered all the numbers in her report.

All the numbers are currently estimates; Josh will e-mail the exact numbers at a later point. He has a few loose ends to tie up before he can do so.

3) Outreach budget for PRASA (Nipples):

Presentation of numbers: (see notes)

Discussion ensues.... Some points are made

Robbie motions for \$400.00 to send Jamey to PRASA; Nimco seconds

Suggested amendment: The entire budget be placed at the chairs disposal

Amendment not accepted

More discussion.....

Robbie withdraws motion

Robbie motions that: \$400.00 goes to sending people to PRASSA. That money pays for a room, registrations for those that want to go, and the remainder be split among those attending for assistance with travel.

Anna 2nd's

Discussion ensues...more points are made

Call the question

Vote: yay's 7, nay's 8, 2 abstentions

Motion fails

No minority opinion

Meiko motions to approve Jamey's budget so that he can go to PRASSA

Jamey 2nd's

Discussion....various comments are made

Vote: yay's 14; nay's 2

Minority opinion is heard

Motion carries

4) E-mail communication (Anna):

No motions needed, she's just looking for discussion in regards to our yahoo group at the group level: Wants people to be mindful of our content....The importance of responses.....

Respond to individuals when appropriate rather than bringing it all to the group level...

Wants to discuss (some technical Jargon pertaining to the process of e-mail [something] domain? Blah....blah....) I have no clue what we're talking about....ask Anna.

Jamey wants more feedback on his e-mails.

5) Bid/Host packets (Anna & Sarah):

Want to go through the packets and re-vamp them/make them perfect; looking for volunteers to help with this:

Casey, Erika C, Nipples, Erica V, Robbie, Josh, Kevin.

6) Number of teleconferences per year (Kevin):

Kevin Motions for 4 teleconferences per year; 2 each between mid-year, and the conference; all 4 consisting of only reports; 2 (1 each between mid-year and the conference) consisting of full meeting agendas.

Jared 2nd's

Discussion...not much, just a little...a few questions/they got answered

Vote: yay's 14, nay's 2

Minority opinion

Motion passes

7) Midyear meeting dates, events, and summit (SaraH G):

Start thinking about the concept of a summit.... SaraH talked for several minutes about how long we take to do things.... Erica has a cousin with a hotel....SaraH is somewhat ok with tents....Tentative agenda: Dress appropriately for hiking, waterfalls, and shit (any questions talk to someone from Boise). We need to be in Oakland by Friday Morning; it's a 3 hour trip to Yosemite.

8) Bid City feedback (Anna):

She has chatted with all the bid cities, and asked some questions:

- Thought it would be good if the various regional representatives resided where the bid cities were.
- Most would go to a mid-year/summit if given the opportunity
- They want Advisory to be better at answering e-mails
- There was something crazy about LACYPA being mad, and that's why they didn't bid [was apparently not true]
- *See report below

Notes from talking with bid cities- feedback regarding contact with advisory over the year

- Sacypaa
 - Found communication to be okay mostly
 - Thought it would be beneficial if the regional reps lived in the area where there was bid cities- or vice versa- found it helpful to connect face to face.
 - Mid year- yes they would love to attend or be invited to mid year or summit
- Arizona
 - Mixed feelings- some said communication was good some thought not. A few said that they sent emails and hadn't hear back about anything
 - Told me that LA disbanded because of lack of communication with advisory- we know to not be true but it was said never the less
 - They would like to be invited to mid year/summit
- Hawaii
 - Felt it was hard to get a hold of advisory but ended up connection with a few people eventually
 - Helpful to have an email/phone list for advisory with territories
 - Mid year- probably wouldn't be bale to attended but still the invitation would due nice or to be kept in the loop of things that are going on
- East Bay
 - From Todd- 3 main points from him

- 1) Outreach- with a focus on first and second year bids- proactive mentoring with helping them to outreach
- 2) Hotel Contracts- again with a focus on first and second year bid- he felt the blind leading the blind in their first 2 years.
- 3) Communication with bids for mid year- felt that this would be a really useful tool for outreach and being connected
- Would also like to be aware of which advisory members are with territories

Kevin wants everyone to pay attention to something he's going to post on the group, it's great for outreaching; he tried to sound really smart about it; watch for his e-mails about it.

Sarah (?) tried to turn (something) over to other people, they didn't use it; she's offered it to Kevin

"One list" would be a good idea; it's hard to communicate with advisory... something about outreach with advisory- being nurturing, mentoring new committees; "blah, blah, blah..."

...There was a leak from advisory concerning who won the bid...a bunch of discussion about the skit being performed...

Robbie makes a motion to close...(it was like late as hell, I didn't write down the time, cuz again, "I'm not that cool").

Sarah shut this bitch down without a 2nd or a vote!!!! Lol☺