

WACYPAA Advisory Council Midyear– Minutes

August 17th and 18th, 2013
Last Updated August 13th, 2013

Opened Meeting at 8/17/13 at 9:07am

In Attendance: Erica, Ryan, Tom, Lorie, Mary, Jamey (Nipples), Dain, Dylan, Eddie, Aaron, Beth, Jon, Lindsay

Approve Minutes

Approve minutes from WACYPAA in Tucson:

TYPO pg. 7 – Ryan’s motion “No WACYPAA related accounts can be put into an individual’s name.” “All in favor, all opposed” Should say “none opposed”

Lorie - motion to accept minutes with amendment regarding adding the outcome of the police report motion - 2nd Ryan

Motion Passes

Approve Minutes from Conference Call on 2/24/13:

TYPO pg. 3: Tom’s report, last paragraph should say “I haven’t back from anyone yet.” It should say “I haven’t HEARD back from anyone yet.”

Jon- motion to accept minutes - 2nd Dain

Motion Passes

Approve Minutes from Conference Call on 6/5/13:

Dain- motion to accept the minutes – 2nd Ryan

Motion Passes

Conference Call on 7/31/13:

Dylan - motion to approve minutes – 2nd Dain

Motion Passes

Read Through Current Bylaws

Read through the current WACYPAA advisory council bylaws as a group to familiarize everyone with the bylaws.

Officer and Territory Reports

Erica W. - Chair (Yukon Territory, Northern CA, Wyoming) **Review program for the weekend. Discuss banner handoff just in case she isn't here for the conference.**

Casey L. - Secretary (Idaho, Wyoming, Colorado) **Not here**

Jamey N. (Nipples) - Archives (Montana, Wyoming, Mexico) **Nothing new, except one of the four people from South Dakota did come! So get to know him!!!**

Steve R. - First Nations / Native Liaison / Webmaster (Hawaii, Oregon) **Not here**

Dylan A. - Member (Alaska, Oregon, New Mexico) **Nothing new**

Mark C. - Co-treasurer (Oregon, Hawaii, Baja Norte, Baja Sur) **Not Here**

Lindsay L. - Co-chair (Southern California, Colorado, Alaska) **Nothing new**

Jon G. - Outreach chair (California, New Mexico, Texas) **Spoke with GGYPA rep, not sure if they are bidding yet.**

Tom D. - Treasurer (Northern California, Utah) **SACYPAA's Q&A is 8/24 @ 3pm with an event to follow. All are welcome! Talking to facilities chair from Host regarding WACY-Mart. Hotel wants money 2 weeks prior to the conference, so that's a concern. He is hoping to get clarification from the hotel.**

Lorie R. - Mailings chair (Idaho, Nevada, Texas) **Orange County might be bidding! Talk to them!**

Dain R. - Member (Utah, Southern CA, Nevada) **Nothing new**

Ryan S. - Member (Nevada, New Mexico, Alberta) **Nothing new**

Eddie P. - Member (Arizona, Utah, Alberta) **Nothing new**

Quinton - Non-Host Native Liaison (Native, First Nations) **Not here.**

Adolfo - Spanish Speaking Liaison (All Spanish Speaking) **Not here.**

Mary - Non-host Mexican National Liaison (Mexico) **Nothing new**

Aaron M. - Member (Arizona, Utah, Washington) **Nothing new**

Beth F. - Member (New Mexico, Arizona, Baja) **Nothing new**

Special Committee Reports

a) Alternates committee report -**Nothing new besides already submitted by-law changes**

b) States above Texas committee report – **Nothing new**

Erica – Just a thought: discussing possibly having an open discussion with the body of the conference at a Q&A to ask what their thoughts are.

(discussion)

Aaron likes to be called a mother-f*****

Consensus – Mostly okay as long as there are minute long deadlines for participants. Other opinions are that we are trusted servants and can make decisions on our own without the body.

OUTCOME: We will suggest that it goes into the program for the conference, and we will have a discussion for those AC members who want to attend. This will not be mandatory for AC to be there.

- c) Bylaws committee (focusing on ambiguous bylaw information on terms, and other areas of ambiguity) – **Nothing new**

Special Orders of Business (i.e. Elections, Annual Budget Review Session)

- a) Annual Budget Review Session –
- b) **Jon -Motion to accept budget- 2nd Lorie**

Motion passes.

Break for Lunch

Meeting opens 12:02pm

- c) Any other elections that may need to be done
 - a. Host – First Nations/ Native Liaison- **no one available**
 - b. Non-Host – Mexican National Liaison- **no one available**

Old Business

- From the ad-hoc committee on treasury related by-law changes:

4.7 Co-treasurer

- **Maintain monthly contact with Host Committee Treasurer, and offer help & assistance when necessary.**
- **Will receive or be given access to the monthly bank statements from Advisory Council's account; verify all transaction are related to WACYPAA's business, and if there is anything in question it will immediately reported to Operating Committee.**
- **Will assist the Treasurer in preparing the monthly financial reports of Advisory Counsel and Host Committee.**
- **Will keep host committee treasurer abreast of Advisory Council Procedures.**

Reason: These additional duties will be added to the end of the Co-Treasurer's duties. These duties are to keep transparency between host and advisory. As being a former Treasurer for the host committee, I believe the help of Advisory Council would be appreciated. Advisory will help with host committee budgets, financial planning, operating procedures of the treasury, financial spreadsheets (if necessary),

receive the information for the quarterly reports, and other financial matters relating to the Host Committee and the Conference.

(Discussion)

All in favor, none opposed.

Motion Passes

- From Mark

Motion: That the following be added to the description of the Treasurer position Bylaw 4.6 (to be amended after the descriptive paragraph)

a) Treasurer shall at no time have issues or in treasurers possession a debit or credit card in his/her name or in the name of the conference. If such a card is issued by the bank at any time the treasurer shall destroy sa4id card and report its issue and destruction to both chair and co-chair.

No 2nd. Motion fails

-From Mark

Motion: That the following be added to the description of the Treasurer position Bylaw 4.6 (to be amended after the descriptive paragraph)

a) Treasurer is to actively review WACYPAA account statement with the WACYPAA advisory chair on a monthly basis. A third WACYPAA advisory member will participate in the monthly statement review session. If any member of the review session finds ANY cause for alarm an emergency conference call is to be held with the entire WACYPAA advisory council to discuss and review the treasury.

No 2nd. Motion fails.

-From Mark

Motion: That the following be added to description of the Co-Treasurer position Bylaw 4.6.1 (to be amended after the descriptive paragraph)

a) Co-treasurer is to independently review the WACYPAA treasury account at least once a month. Co-treasurer is to report any discrepancies to the Chair and the entire WACYPAA advisory council immediately.

2nd Dylan

(Note: typo: this should have been 4.7)

(Discussion)

In favor: 6

Opposed: 4

2/3rds were not met - Motion Fails.

Minority opinion spoken

Re-vote:
In favor: 9
Opposed: 0
Abstain: 2

Motion Passes

-From Mark

Motion: To be amended following paragraph 8.3 of the current by-laws.

a) Host city deliberations shall be open for all AA members and bid committee members to attend.

2nd Dain

(Discussion) Interested in seeing a motion similar to this, but would suggest rewording the motion.

All in favor: 0

Opposed: 11

Motion Fails

-From Mark

Motion: That an 11th bid requirement be added to the bid package.

11) Demonstrate how the bid committee has outreached the current calendar year WACYCAA conference to other alcoholics in the area in and or surrounding the bid committee's home area.

2nd Jon

(Discussion) Suggestions were brought up of creating a possible suggestion area under the bid requirements including this.

All in Favor: 9

Opposed: 2

Minority opinion spoken

All in favor: 8

All opposed: 3

Motion Passes: This new bid requirement will not be announced until Denver Conference. Possible re-wording will be discussed in Denver. **Priority.**

-From Mark

Procedural Motion: Motion that host city deliberations include a robust discussion, not limited to two minutes per person

2nd Lorie

(Discussion) Interested in this motion if reworded.

Lorie withdraws her 2nd

-From Mark and Jamey

4.9. Mailing Chairperson

The mailing chairperson shall:

- (a) Build and maintain a WACYPAA mailing / emailing database of Intergroups, Central Offices, and YP groups
- (b) Obtain from the current host committee an official conference registration form at the earliest possible date, as well as any other material which the Advisory Council deems in the best interest of WACYPAA
- (c) Coordinate at least one mailing / email to the entire list per year (if at all possible, two mailings / emails should be done, with finances being the only consideration for not doing two). The Advisory Council will have ultimate responsibility for financing the mailings / emails. However, financial assistance from the Host Committee will be welcomed and encouraged if it is in a position to contribute.

Reason: I'd like to talk about changing the mailing chairs position. I had a talk with Mark earlier today and we discussed the fact that we live a digital age. Everyone has an email any more. Most people find paper mail to be a nuisance. I wonder if we were to give the mailing chair person the option to either mail or email. Meaning to email to everywhere possible except when reasons, not yet discovered, don't permit them to do so. I think the potential for us to save some money is here.

2nd Lorie

(Discussion) Clarification

In Favor: 11

Opposed: 0

Abstain: 0

Motion Passes

-From Ryan

Motion: Bylaw change to the Preamble.

The Advisory Council takes a proactive role to assist the current Host Committee throughout the duration of the conference, and actively assists with the financial welfare of the conference. It also places itself at the disposal of the current Host

Committee, and all Bid Committees to offer any assistance, which is with its power to provide.

Notes: To be placed after the preamble. These duties are given to advisory; not that they can govern the host committee but to be able to offer help and assistance to the host committee. Also, to take an active role in our common interest which includes the financial welfare of the conference, and to help prevent any more financial loses. The descriptions of these duties and who is responsible for them is described in detail in the description of the officer positions.

2nd Lorie

(Discussion)

All in Favor, none opposed

Motion Passes

-From Ryan

Motion: Bylaw change

3.5 Removal

3.5(b) Criminal Acts

If any member of the Council steals, embezzles, or misappropriates WACYPAA's funds, it will result in immediate resignation of the Council member upon discovery of the act.

Notes: This language will be removed from the removal clause, but anybody who damages our reputational interest will still be eligible for removal. Anybody who places their own personal interest above the interest of council, has displayed a blatant disregard for our traditions and principals, or has shown they have placed their own interest over our common welfare. Our common welfare must always come first.

Lindsay -Friendly amendment: to remove "criminal acts"

3.5 (b) If any member of the Council steals, embezzles, or misappropriates WACYPAA's funds, it will result in immediate resignation of the Council member upon discovery of the act.

Ryan accepts friendly amendment

2nd Lorie

In Favor: 10

Opposed 0

Abstain: 1

Motion Passes

-From Bylaw Subcommittee

Motion: Bylaw change in section 3.1

Each Host Committee shall elect by "Third Legacy Procedure" (see AA Service Manual) three of its own members to serve a term of ~~four years~~ **five conferences** (their conference and four traveling conferences) on the WACYPAA Advisory Council.

Ryan amends motion to state "four traveling conferences".

Each Host Committee shall elect by "Third Legacy Procedure" (see AA Service Manual) three of its own members to serve a term of ~~four years~~ **four traveling conferences** on the WACYPAA Advisory Council.

(Discussion)

All in Favor: 11

Opposed: 0

Abstain: 0

Motion Passes

-From Bylaw Subcommittee

Motion: Bylaw change in section 3.1

The incoming Advisory Council members will not be required to assume an active role until after their city has concluded the conference. ~~However, they are encouraged to participate in Advisory meetings during their conference and will have a recognized vote. They are encouraged to participate, but shall not have a vote until after hosting their conference.~~ Participation in the selection of the new host city is contingent on being present for the bid session and the entire deliberation session.

Reason: Without background information, and attending all of the business meeting and discussion, possible uninformed voting can occur. Waiting until after their host conference to vote makes the voters informed with background information, and hearing of all discussion.

(Discussion)

All in Favor: 11

Opposed: 0

Abstain: 0

Motion Passes

-From Bylaw Subcommittee

Motion: Bylaw change to section 3.3

3.3 Council Duties

- ~~(a) Council & Chair will maintain regular contact with Mexican liaison/s to ensure member(s) are properly informed on the various concerns of the conference and region.~~
- ~~(b) Chair will also introduce & review mentioned duties no more than two calendar weeks from their induction to council and also review said duties prior to annual or mid-year meeting no later than two calendar weeks from scheduled meetings.~~
- ~~(c) Mailing chairperson will work with liaison/s to ensure proper verbiage is associated with any information going to Spanish communities inclusive of but not limited to: Intergroups, Central Offices, and YP groups. (Moved to section 4.9)~~
- ~~(d) Archivist will maintain record of materials that directly reflect the history of WACPAA in the Spanish regions of the conference. (Moved to section 5.1)~~

Notes: Two deletions of A and B as they are redundant and moving item C and D to more appropriate sections.

(Discussion)

Ryan amends his motion and moves 3.3 part b to section 4.4

2nd Lorie

All In Favor, none opposed

Motion Passes

-From Bylaw Subcommittee

Motion: Bylaw change to section 4.1

4.1 Operating Committee – Composition, Terms, and Elections.

Notes: Adding the word terms to the title of the section.

(Discussion) Combine 4.1 and 4.2 into one section.

All in favor, none opposed.

Motion passes

-From Bylaw Subcommittee

Motion: Bylaw change to section 4.1

At the end of the operating committee member's term or resignation, an election will be held for the said position, by "Third Legacy Procedure" (see AA Service Manual) for the following positions; Chairperson, Co-Chairperson, Secretary, Treasurer, Co-Treasurer and a Mailing Chairperson, which shall comprise the Operating Committee. Upon election,

Operating Committee members will serve a term of two traveling conferences, and may be re-elected to one additional Operating Committee term not to exceed two additional traveling conferences or four traveling conferences on the Operating Committee. The Advisory Council may decide at any time to create other positions, which it deems necessary to have. ~~Upon election, Operating Committee members will serve a term of two years, and may be re-elected to one additional Operating Committee term not to exceed two terms or four years on the Operating Committee.~~ Operating Committee members shall not take actions, individually or collectively, without the consent of the entire Advisory Council on behalf of the Advisory Council or WACYPA.

Notes: This is changing the positioning of the wording in this section. Question here, it would be helpful to define the word term or when the term starts. Does the person serve for two years from their induction (perhaps voted in at mid-year as an example)? Also when it states that “Advisory Council may decide at any time to create other positions, which it deems necessary to to have.” is this referring to an operation position or any position?)

All in favor, none opposed

Motion Passes

-From Bylaw Subcommittee

Motion: Bylaw change to remove section 4.2 and add into section 4.1

4.2 Operating Committee Terms

~~The Operating Committee shall consist of the following positions; Chairperson, Co-Chairperson, Secretary, Treasurer, Co-Treasurer and Mailing Chairperson. The Advisory Council may decide at any time to create other positions, which it deems necessary. All Operating Committee members will be elected by “Third Legacy Procedure” (see AA Service Manual) to serve a term of two years, not to exceed two terms or four years on the Operating Committee. Operating Committee members shall not take actions, individually or collectively, on behalf of the Advisory Council or WACYPA without the consent of the entire Advisory Council.~~

Notes: Removing redundancy and consolidating.

Already voted on this and motion passed. See two motions above.

Later: Noticed we did not in fact vote on this topic. I will need to move this to the top item on the next agenda. We discussed it during the discussion of the addition of the word “terms” in 4.1. But we never formally voted on this item.

-From Bylaw Subcommittee

Motion: Bylaw change to 4.3.1

4.3.1 Extension of Advisory Council

Advisory Council Members shall be able to extend their stay on Advisory Council one time only by election to an Operating Committee position where they will serve an additional two years **traveling conferences** (not to exceed a total of four years **traveling conferences** on the Operating Committee or six years **traveling conferences** on the Advisory Council) at which time they will no longer be eligible to serve on the Advisory Council.

Notes: Changing years to traveling conferences to take ensure any mid-year elections or other elections are clear on when the term ends.

All in favor, none opposed

Motion passed

-From Bylaw Subcommittee

Motion: Bylaw change to 4.4 (Chairperson) with what is currently in 4.4.1

- (i) Chairperson shall make certain that the mail is forwarded to the current Treasurer in a timely manner, and see that the post office box rent is paid on time.

~~4.4.1 Post Office Box~~

~~The Advisory Council shall maintain a post office box for all correspondence which will serve as the official mailing address for the Advisory Council(moved to section 6.14), and the Chairperson shall make certain that the mail is forwarded to the current Treasurer in a timely manner, and see that the post office box rent is paid on time.~~

Notes: Removing 4.4.1 and adding it to the chairperson’s duties in 4.4.

All in favor, none opposed

Motion Passes

Meeting Closes 4:45pm

Discussion on bid city Q&A begins! 😊 Woot Woot we killed it today, bitches!

-From Bylaw Subcommittee

Motion: Bylaw change to remove section 4.2 and add into section 4.1

4.2 Operating Committee Terms

~~The Operating Committee shall consist of the following positions; Chairperson, Co Chairperson, Secretary, Treasurer, Co Treasurer and Mailing Chairperson. The Advisory Council may decide at any time to create other positions, which it deems necessary. All Operating Committee members will be elected by "Third Legacy Procedure" (see AA Service Manual) to serve a term of two years, not to exceed two terms or four years on the Operating Committee. Operating Committee members shall not take actions, individually or collectively, on behalf of the Advisory Council or WACYPAA without the consent of the entire Advisory Council.~~

Notes: Removing redundancy and consolidating.

-From Bylaw Subcommittee

Motion: Bylaw change to 4.9 (Mailing Chairperson)

(d) Work with Spanish Speaking and Mexican National Liaison/s to ensure proper verbiage is associated with any information going to Spanish Communities

Notes: Moved from 3.3 "Council Duties", as the wording specifically states it is the Mailing Chairperson's duty.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.3 (Outreach Chairperson)

The Outreach Chair is a two year term. They shall:

- (a) Act a liaison between ~~known bid cities~~ **the WACPAA region** and Advisory Council
- (b) Have direct contact with the host Outreach Chair to assist with anything they need
- (c) Maintain a regular correspondence with fellow AC **Advisory Council** members to ensure their assigned territories are getting outreached
- (d) Assign territories to AC **Advisory Council** members
- (e) Work with the Native American and Hispanic liaisons serving on AC **Advisory Council** to make sure outreach is being done to their assigned communities

Notes: Item A is the big change, the other changes remove the letters AC and change them to Advisory Council.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.4 (Spanish Speaking Liaison)

This person will be elected from our general Advisory body for a term of ~~four~~ **two** years, ~~not to exceed a total of six years~~, and will assume duties to act as Liaison to Mexico GSO. They will also be encouraged to attend at least one large scale Hispanic AA event per year, preferably the National Mexican Congreso or the US Hispanic convention. Preference will go to an **Advisory Council** members who has experience in Hispanic AA communities, but any **Advisory Council** member will be available to serve in this position, if there is no such **Advisory Council** member **Advisory Council** will seek representation from a past Hispanic Liaison that has served on a prior WACYPAA Host Committee

Notes: If a person is elected from the current Advisory Council the term will be two years, *(Comment from Casey – I might suggest this be changed to “two traveling conference, not to include there election conference, if elected at a conference).* Also this removes the not to exceed a total of six years, which is where we have had issues in the past with, and is already covered under Operating Committee terms. The other changes remove the letters AC and change them to Advisory Council.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.4 (Spanish Speaking Liaison)

If Advisory Council seeks representation from a past Hispanic Liaison that has served on a prior WAYCPAA Host Committee, that person shall be able to serve a full Advisory term {full four-year Advisory/two year}, regardless of when such person was on the host committee. This person must not have ever served on Advisory Council. If there is no suitable candidate available Advisory Council can choose to leave the position available until a well suitable candidate is available

Notes: This is an addition to the end of the current 5.4 section on Spanish Speaking Liaison. This is in the case that a person from outside the current Advisory Council is setup to serve on the advisory council. The question we have for the Advisory Council on this change is should someone serve in this position for a full 4 traveling conferences in the position if they are not being voted in while being a current advisory council member (not including their initial conference, if they were voted in at a conference) or should they be on Advisory Council for only the two traveling conference (not including their initial conference, if they were voted in at a conference) as if they were voted on being an existing Advisory Council member.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.5 (Native Liaison)

This person will be elected from our general Advisory body for a term of ~~four~~ **two** years ~~not to exceed a total of six years~~. They will have the specific purpose of serving the Native Nations and the NA-GSO within our region. Preference will go to an **Advisory Council** member that is of Native descent but any AC member will be able to serve in this position. If there is no such **Advisory Council** member **Advisory Council** will seek representation from a past Native Liaison that has served on a prior WACYPAA Host Committee.

Notes: Same as Spanish Speaking Liaison changes. If a person is elected from the current Advisory Council the term will be two years, (*Comment from Casey – I might suggest this be changed to “two traveling conference, not to include their election conference, if elected at a conference”*). Also this removes the not to exceed a total of six years, which is where we have had issues in the past with, and is already covered under Operating Committee terms. The other changes remove the letters AC and change them to Advisory Council.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.4 (Native Liaison)

If Advisory Council seeks representation from a past Native Liaison that has served on a prior WAYCPAA Host Committee, that person shall be able to serve a full Advisory term{full four-year Advisory/two year}, regardless of when such person was on the host committee. This person must not have ever served on Advisory Council. If there is no suitable candidate available Advisory Council can choose to leave the position available until a well suitable candidate is available.

Notes: This is an addition to the end of the current 5.5 section on Native Liaison. This is in the case that a person from outside the current Advisory Council is setup to serve on the advisory council. The question we have for the Advisory Council on this change is should serve in this position for a full 4 traveling conferences in the position (not including their initial conference, if they were voted in at a conference) or should they be on Advisory Council for only the two traveling conference as if they were voted on being an existing Advisory Council member.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.6 (Mexico National Liaison)

- (b) Cooperate with the US Hispanic Liaison ~~on outreach efforts to carry message of the annual conferences~~ on outreaching the current year's WAYCPAA and fostering bids from the Spanish speaking regions of WACYCAA.

Notes: Changes as shown.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.6 (Mexico National Liaison)

- (i) Also advise and/or take part in the maintaining of the delegate territory structure specific to the Mexican or related Spanish communities within WACPAA. ~~They may will also assist & advise on any contact the Hispanic Liaison has with Mexico GSO.~~

Notes: Changes as shown.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.6 (Mexico National Liaison)

(j) They will also be encouraged to attend at least one large scale Hispanic AA event per year, preferably a National Mexican Congreso, US Hispanic convention, or other large scale AA events where the opportunity to reach the Spanish speaking community may be present. This is subject to approval of Advisory Council review of the outreach budget.

Notes: Housekeeping item changing this portion of what is currently item I to item J, additions shown in yellow highlight.

-From Bylaw Subcommittee

Motion: Bylaw change to 5.7 (Non-Host City Representation from a Native American/First Nations Liaison)

5.7 Non-Host City Representation from a Native American/First Nations Liaison

The advisory council will seek non-host city representation from two Native American/First Nations AA members that reside in the WAYPAA region. The position is a four year term from the date of induction onto Advisory Council. The term "Native" is defined as any person who identifies as a Native American, a First Nation person, Polynesian, Samoan, or other similar nationality.

Individual Duties:

(a) Members will act as a liaison between their designated territories and Advisory Council for concerns specific to WAYCPAA.

Notes: Additions shown in yellow highlight. (*Comment from Casey – I might suggest the reference to a four year term, be changed to "four traveling conference, not to include their election conference, if elected at a conference"*)

-From Bylaw Subcommittee

Motion: Bylaw change to 8.3 (Selection of the Conference Site)

The Advisory Council shall have sole and final authority over selection of the conference host city. In choosing the site of the conference, the focus is especially to reach those

areas, which historically have had little exposure to such conferences. The Advisory Council will encourage the participation of all states, provinces and countries within the Conference scope. All bids will be given equal consideration, regardless of size, population, or location. Conference site selection shall be done by “Third Legacy Procedure” (see AA service Manual) after thorough discussion and a motion to vote has been made and seconded.

Notes: Additions shown in yellow highlight.

New Business

-From Marytere

Motion: Create a Welcome Packet for New Advisory Members

-From Marytere

Motion: To start using Skype to hold conference calls

-From Jamey/Tom

Motion: Add duties of Alternates to the bylaws under 5.7 to read:

Alternates shall be added to and ask to participate in the WACYPAAs Advisory email group. Alternates shall be invited to the 2 Advisory reports conference calls held between midyear and the conference. Alternates shall be assigned territories by advisory outreach chair and 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, within 2 months of the conference end, with a focus and purpose of addressing “post conference blues” or maintaining unity among YPAA committees after a conference. Alternates shall ensure that the post conference questioner is filled out by past host committee and returned to advisory.

- 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.)

-From Eddie

Motion: Bylaw change, adding Oklahoma to the Scope of the Conference.

2. Scope of Conference

The scope of the Conference shall cover the following areas: The American states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, **Oklahoma**, Oregon, Utah, Texas, Washington, and Wyoming; the Canadian provinces of Alberta, British Columbia, and the Yukon Territory; and the Mexican states of Baja California Norte, Baja California Sur, Chihuahua, Durango, Sinaloa, and Sonora.

-From Eddie

Motion: Bylaw change, adding North Dakota, South Dakota, Nebraska, Kansas, and Oklahoma to the Scope of the Conference.

2. Scope of Conference

The scope of the Conference shall cover the following areas: The American states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, **Oklahoma**, Oregon, Utah, Texas, Washington, **North Dakota, South Dakota, Nebraska, Kansas** and Wyoming; the Canadian provinces of Alberta, British Columbia, and the Yukon Territory; and the Mexican states of Baja California Norte, Baja California Sur, Chihuahua, Durango, Sinaloa, and Sonora.