

WACYPAA Advisory Council Midyear Minutes **Portland, OR June 06, 2015**

Opened with the Serenity Prayer – 11:02 a.m.

Attendees: Melisa, Jon G., Tom, Alexander D., Jeremiah, Kelli, Ryan S., Lindsay

Welcome any new members: Welcomed Jeremiah – he is cool

Read Minutes from prior Conference Calls; Feb. 23, 2015

Kelli moved to accept minutes amending Aaron's name.

Alexander seconds

All in favor, Motion passes

Read Minutes from prior Conference Calls; Feb. 23, 2015

Kelli moved to accept minutes amending Aaron's name.

Alexander friendly amendment; to add December to dates of Ryan's reports

Jeremiah seconds

All in favor, Motion passes

Reports

Ryan S. - Chair:

- No report

Lindsay L. - CO-Chair, Mailing Chair:

- Mailings Chair – get with Tom and Kelli for database for mailing chair (GSR). I am open to all suggestions on what to mail out, but plan to send out flyers and the Spanish pamphlets.
- Co-Chair – Possibly creating binders for a "pass it on" process to members rotating into operating committee positions. Created a "Welcome to Advisory" packet for new members. Has continued updating the "Bid Committee" packets and "New Host" packets.
 - Welcomes all suggestions on how to better serve in my current positions.

Jon G. – Secretary:

- Attended group inventory for a SOCYPAA business meeting, they did bid for WACYPAA a few years ago and tried to plant the seed of bidding. Houston is bidding and extending the territories paid off.

Tom D. - Treasurer:

- No report

Aaron M. – Co-Treasurer, Outreach Chair: Not in attendance

Marytere - Non-Host Mexican Liaison/ Webmaster: Not in attendance

Eryka - Archivist : Not in attendance

Melisa M. - Member at large:

- Has been in touch with LACYPAA about bidding and they are on the fence. They are planning to get into touch later this month to discuss bidding. Is also attending international conference so she will be reaching out then. Is planning to pick up the archives the next time she gets a flight or Hawaii may ship them to a member on Host to hold onto until the conference.

Kirk H. – Member at large: Not in attendance

Kelli P. – Member at large:

- Arizona is focused on SWACYPAA right now but once they have hosted she will plant the seed for bidding for WACYPAA.

Alexander D. – Member at large: Not in attendance

Mike K. - Member at large : Not in attendance

Andrew M. – Member at large: Not in attendance

Leigh Ann. – Member at large: Not in attendance

Marissa B. – Member at large: Not in attendance

Jeremiah B. – Member at large:

- Will be on a video chat with Lindsay from Edmonton with Kelli to discuss WAC.

Special Orders of Business

- **Budget review**
 - **Tom will send report:**
 - Kelli moved to accept the report
 - Lindsay seconds
 - All in favor, motion passes

Old Business

New Business

- **Tom: Motion to allow the current Archivist to have a vote for the current term.**
 - (Discussion)
 - Motion failed for lack of motion.
- **Ryan: Discussion on creating an ad hoc committee to look at the non-host committee positions.**
 - (Discussion)
 - Jon, Lindsay, Ryan, Tom to be on the ad-hoc committee. Ryan will send of a rough draft and possibly a doodle for a proposed by-law change.

- **Ryan: Discussion on Hotel Contracts**
 - (Discussion)
 - Include hotel cheat sheets in packet given to Council
 - Include a "Hotel Review" designated on our Conference itinerary for Friday night at the conference
 - Include discussion on the hotel contracts during deliberations
 - Have bid committees send their rough draft packets by email
 - Kelli will work with Melisa on a bylaw change adding an additional bid requirement.

- **Ryan: Discussion on Website**
 - Managing content of the website
 - Alexander will research better options for the website. Will bring back a motion prior to November during a conference call.

- **Lindsay: Discussion on Bylaws Chair**
 - Discussion
 - Lindsay will manage the bylaw chair addition and bring a motion to the conference.

Kelli moved to close: 2:34 p.m.

Alexander seconded

All in favor, Motion passes

Next conference call will be in the Fall.