

WACYPAA ADVISORY TELECONFERENCE CALL MINUTES 6-25-2014

OPEN THE MEETING WITH THE SERENITY PRAYER 9:00pm

Read minutes from last conference call

Not sure who approved minutes or who 2nd was

Motion passed (will make sure to write it down next time sorry)

Reports

Ryan S.Chair (Nevada,New Mexico,Alberta)

Lindsay L-Co-chair (Southern California,Washington,Alaska) I have been in contact with host and will be trying to see if EBYPAA is willing to help with having a wac pre reg table at yuba. Woot woot!

Jon G-Secretary (California,New Mexico,Utah,Texas)I have recently reached out to New mexico and was given contact info of nmcypaa outreach chair and will follow up soon as well with other territories . Woll be at mid year cant wait to see allof you and catch up. I also plan on contacting utah now that they are done hosting swacypaa 1 . I will put feelers out to texas and see whats going on in texas besides the obvious icypaa .and thanks to lindsay for taking notes at the last conference call. I will be at mid year

Thank you for allowing me to serve

Tom D-Treasurer (Northern California,Utah) TREASURER REPORT

FOR JUNE CONFERENCE CALL 2014

Notes

Beg. Balance:	2,579.40	
Expenses Paid:		
Chair Expense	(60.00)	Ryan (Registered Agent)
Chair Expense	(50.00)	Ryan (Good Standing Letter)
TOTAL EXPENSES:	(110.00)	

INCOME:

Colorado Core Expenses	2,649.72
Colorado 75% Split	10,350.28
TOTAL INCOME	13,000.00
Ending Balance:	\$15,469.40

Expected Income

Total Expected Income Colorado: \$541.47

Territory Report:

SACYPAA is alive and well and looking to Hosting Midyear July 25th & 26th. They are traveling all over the place outreaching WAC and telling people about Midyear. Jon, Erika, & me went up to Sacypaa planning meeting for Midyear and they seem to be on track. They are getting a hold of bidding committee's, local ypaa's, & Accypaa to play a part in midyear.

I've been talking to Napypaa & a New Committee starting in Vallejo about bidding for WAC. They are excited and will be at midyear.

Utah: I haven't talked to Wade since he said they were putting their efforts towards Swacypaa.

Past Host Committee Report:

Ian (treasurer) & I have been waiting for checks to be cashed so they can distribute the remaining amount to us. His hands are tied because he doesn't have the authority to write checks.

Current Host Report:

Sam & I have and are working together. We have been working on the budget which was presented to the host committee a couple of weeks ago. It was well received.

I think that's it!

Mark C-Co-treasurer (Oregon,Hawaii) no report

Lorie R-Mailing chair (Idaho,Nevada,Texas) -Been in contact with Boise, they are putting a bid together and asking my advice on hotel contracts, etc. nothing from Nevada, nothing from Texas, I'll be in Sacramento

I may not make it on the call, I had an intense excruciating session and don't know how long I'll be awake for. Love you all miss your face

Marytere Non Host Mexican Liason/Webmaster(mexico) -Hi guys,

Sorry I haven't done much, good news is I just finished my the semester so I can get back on track.

I did a translation of the WACYPAA pre-reg form and sent it to Tim Rose and one of the emails listed. Didn't get a message back or anything.

Anyway, I will distribute the flyers at any events.

As webmaster, I updated the link to the wacypaa18 page when it was available.

Other minor stuff.

Some people in Tijuana are excited about doing a young peoples event San Diego Bid for Icypaa has been working with us and will host an event on the border on July 19. And there's talk about starting a bid committee, we may not make it for this year, but at least there's something going.

:D Miss you guys, not sure I'm going to make it to Sacramento, I haven't figured out what my budget for travel will be this year. But I'll let you guys know.

:D Miss you all.

Aaron M-Outreach (Arizona,Hawaii,Washington)- Hey everyone!

I hope this report finds everyone well. I am heading to New Mexico for Nmcypaa in a couple of weeks. Shortly after that I will be going to mid year to join all who are attending then going to the The Big Island for Hicypaa. Ascypaa is coming up in August where I will be attending as well, then off again to Hawaii for Wacypaa! This is going to be a crazy last half of the year and I look forward to serving as Wacypaa Outreach Chair.

Tucson is putting in a bid for Ascpaa which is really exciting. The Ypaa community is alive and thriving after a post Wac mellowing and we are ready to take on our state conference.

Best,

Aaron

Eryka-Archivist (Mexico,Northern California) report was given but never received email

Steve R-Native Liason (Hawaii,Montana,Oregon,First Nations/Native American) No report

Dain R -Hi all,

Just want to let you know that at this time I am stepping down from my commitment on advisory. I am extremely grateful for everything WAC has done. It has changed my life. I apologize I could not fulfill my commitment. Some of it has to do with a new work promotion and the other is I feel like an alternate could put more into than I have been because of where I'm at in my career and school. Love you all and I'm so grateful for the friendships I have that have come out of this.

Warm regards,

Dain Rixey

Eddie P Member at large (New Mexico,Montana,Wyoming) Arizona is doing well. Tucson is bidding for Ascpaa (Aaron could tell you more about that). Phoenix has an Ascpaa bid and was just awarded SWACYPAA 2 from Salt Lake. Prescott is hosting Ascpaa on Labor Day weekend and not much other activity in the state. I've had conversations with Flagstaff about bidding for WAC, but they seem to be in rebuilding mode.

To be honest I forgot what my other state was.

On a different note. I'm moving to Denver on Monday so I'm all over the map. As of now I may not make it to Midyear with all the change going on in my life. I'll do my best to make it, but there's some serious things going on at home and may have to focus my attentions there for the next month or so. I'll keep you posted.

Ed Pain

520-850-4578

Beth F member at large (New Mexico, Montana, Wyoming)

Hi everyone. New Mexico is doing well. They are getting ready for Nmcpaa. I have not been in contact with Montana I need to step that up. I am also planning a mini trip to Wyoming to chat with them. I am not sure if I will be able to make it to mid year. I hoping I can but it's up in the air. Heart you all!

Alexander D- Member at large (Colorado, Montana, British Columbia)

I'm a bit behind on WAC business, was pretty slammed with SWACYPAA for the last few weeks but that will be chilled out for a while.

As far as territories, I'm working on Colorado. Glenwood Springs is hosting Four Corners and they're stoked. I hadn't met this crew before and they seem excited. Still, enthusiasm for YPAA is struggling in Colorado but we remain hopeful—there's a few still carrying the torch.

I really really would like to be at Midyear, but the money thing is really tough for me right now; any word on if there will be compensation? If so, I think I can make it.

Montana and my Canadian territories are still in the air, but we'll be trying more consistently. In love and service. <3

Billy W –Member at large (Colorado, Wyoming)- Hey guys, I've been very sick (with shingles) and had a child in the last 4 months so it's been interesting at my house. However...

-We are one check away from closing the Denver host account...finally.

-I've been in contact with Tim to try and maximize the attendance from Denver at this years conference.

-Denver is burnt out but there is a small group interested in bidding for SWACYPAA 2016.

-I am having a very hard time finding contacts in Wyoming who will call me back...

-I have had 0 luck with Yukon..having trouble figuring out where to start

-<3

Nate L Member at large (Colorado,British Columbia,Yukon Territory) no report

Discussion on wether to suspend quorumat mid year

Group all in favor

Motion to table discussion regarding check that Robbie gave us until mid year

Aaron with the 2nd

Motion passes

Motion from Marytee regarding using skype to hold conference calls tabled until mid year

Close the meeting with the responsibility statement

Meeting closes at 10:05pm

Thank You For Allowing Me To Serve

Jon Garrity