

# WACYPAA Advisory Minutes

Open: 8:25

Serenity prayer: SaraH

Roll call: everyone but Alonzo, and Weezy

Read By-laws: later in agenda...

Read minutes from last meeting: Motion to accept (Kevin, Sarah 2<sup>nd</sup>)

## **Reports:**

### **Secretary-**

**Chair-** (SaraH) Went over the agenda... added to the agenda: Graphic from Erika, Jamey- outreach budget, Mark- native American liaison// went over the schedule. Talked about the bid-cities process... Went over some pamphlet's/forms that SaraH created to help with compare and contrast of bids... Thanks.

**Co-Chair-** (Anna) talked about the host and bid packets... there will be a review of this later, they're still not perfect, but it will

**Treasurer-** (Erica VanWelmerink) talk about keeping stuff separate... prudent and other...see attached

Talked about the insurance... the actual price is a little more (cuz of numbers at the conference) The rent was paid by Host (this hasn't been confirmed) she needs travel receipts for \$3800. Discussion about reimbursements... there was some clarification on whether travel re-imbursed only mid-year or for the conference too... this isn't anything standing... motion to accept (Junior IDK who 2<sup>nd</sup>'s it)

**Co-Treasurer-** (Sarah B) none.

**Mexican National Liaison-** (Erika C) been working closely with the host committee on this conference. She has handout's from the (Mexican conference) they would really like our support for this, and have offered to help with accomidations.

**Website-** Something about going back to an old list serve/ big job ahead, translating to Spanish.

**Mailing-** (open position) none.

**Outreach-** Has figures for the deals later on the agenda

**Spanish Speaking Liaison-** (Alonzo) none

**Native Liaison-** (none)

## Archives- (Rhonda)

*As some of you may know, I am compiling a "Photo Archive" of our merchandise. I will have this with me in its preliminary stage and will want feedback, so have a lookie when we hook up in Yosemite. (Read into to book and passed around.)*

*This has been a very awesome project and has really taken me through some loops down memory lane. I wanted to put this out there because I thought if you have pictures of items from merchandise from your own WACYPA, I would love to have them. You may email them to me and I would also like to talk with our web chair about making these available online.*

*On a related note, I am super grateful for this position. Last night I cried like a baby when I came across a bid book cover that I had drawn at Salt Lake City at WAC 3 ...when I had 48 days sober! It occurred to me as I sorted and photographed and inventoried. All of this stuff, from the hand-written bids that were submitted in Mexico by East Bay and New Mexico, to the designs on the many different incarnations of rockets from Boise have helped to keep some person sober. Even the minutes and stacks of archives submitted by our bid cities that are not awarded but are recording their experience and progress—all of it counts! Even the papers and items that we see here this weekend (sticky hands) could become a part of our archival history and will help to keep our history intact and our facts, aims and purposes alive for future generations. I am honored to serve in this capacity.*

*So, as for the real work, a large box is en route to Yosemite. It holds the 3-ring binders for each of the past conferences, along with their award winning bid books and some additional bid books (selected at random). Again, the entire archive will not be here this weekend. It is starting to get very big, which is a high quality problem and I thank everyone for donations. I will have a completed, detailed inventory for you by mid-year.*

*Yours in love and service,*

*Rhonda Z.*

### **\*Members at large:**

**Josh:** it's his last year... looking forward to experiencing the conference as an attendee... He gave the banner to Tom... A lot of sadness, he hope's to see everyone in the future. He's still an open book from here, and he will always be available through phone/e-mail.

**Kevin:** last conference a lot of the same as Josh, Wants to soak in as much of this weekend as possible... he's hopeful about Washington, some people came up that were part of the host committee, there's a table set up for some events in Washington/intrest in putting together state wide bids/ conferences, a lot going on there. Hopeful that whoever get's awarded the

conference, will have a presence in Washington, and maintain the relationships/connections that have been generated. Junior: He's stoked to be here, some of the people he was looking forward to knowing are rotating off/ The pamphlets will be on new business.... He has Minnie banners... went over how to use a banner... He's interested in helping out on the website/ he's pretty sure he owns WACYPA... Wants to help wherever he can.

**Jared:** no report

**Mark:** no report

**Dylan:** sorry he missed the last conference call/ young people in his area disbanded, but there is a new crew of people, it's nice to have a new energy there. In Montana, he has nothing new to report.

**Kate:** Not a lot to report... she rotated in as cpc-south for her area, not sure what that means for WAC, but we'll see huh? 😊

## **Old Business:**

Native Liaison elections:

**Motion:** table until after we meet the dude mark knows. (Robbie, Mark 2<sup>nd</sup>)  
discussion of what position is what... 2<sup>nd</sup> withdrawn.

**Jared stands for position:** no one else available, he is accepted unanimously.

## **New Business:**

-By-law changes

[From Alonzo: see packet handout for reference

(all yay's/nays will be on the sheet.)]

**i.** Motion: Motion to amend the bylaws section 4.3

4.3.1 Any council member who is elected chair will have their stay on advisory council extended so that the term of the chair will be a minimum of two years. This supersedes advisory council extension of stay rule 4.3.

**Recommended amendment:** move it to the end of 4.3, and re-word to:

As a one-time exception, any council member who is elected chairperson will have their stay on advisory council extended so that the term of the chairperson will be a minimum of two years.

Vote:

5- for

7-against

3- abstain

**Motion fails**

**ii.** 3.1

scratch this....

**iii.** agenda pg 2: under Jared's suggestions

motion to add to 4.4 to read as:

(L) inform AC of all teleconference calls.

Passed

**iv.** see agenda for Josh's changes:

5.2 Archivist

-Change "factual" to "conference"

**v.** a conglomeration of mark's and Josh's submission

Mark's:

5.2 Archivist. Amend: The archivist shall have a voice in all discussion and a vote in any meeting or teleconference that the archivist attends (regardless of past service on council) for the full term of his or her service.

Josh's: see agenda

Discussion on what it would mean if they were accepted, they relate to each other, and it's not clear whether Rhonda would stay on, and whether she would gain a vote (being that she's a past member)

-The motion for Josh's has been split into multiple parts:

**v.** 1<sup>st</sup> part: 1<sup>st</sup> sentence

vote: (failed)

**vi.** 2<sup>nd</sup> part: change to a two year term.

Vote: passed

**vii.** 3<sup>rd</sup> part: replace "if a past advisory council member serves... nevermind we're looking at something else:

now we are looking at the voting issue... Mark's...

5.2 Archivist. Amend: The archivist shall have a voice in all discussion and a vote in any meeting or teleconference that the archivist attends (regardless of past service on council) for the full term of his or her service. (should replace the last paragraph of 5.2)

Discussion on why archivist as a past member should or shouldn't be able to vote...

Motion to accept this change:

Vote:

11

2

2

Minority opinion: votes change

Revote:

7

4

4

Ok... last thing: the rest of josh's he removes it...

Starting at viii for the next submission not in Alonzo's:

**ix.** 5.5 Hispanic liaison If it appears that no suitable person (ie Spanish speaking) is available Advisory council shall have the option of appointing a past host committee member to the position to serve also as a general advisory council member. For a term of not less than two years and/or up to four years from the conference of the nominees host experience.

Withdrawn entirely... no action necessary.

**x.** jared's (submission see agenda):

5.5 ...if there is no such AC member AC will seek non-host city representation within the WACYPA region. (Replace the highlighted text with this)

Amended to ad: "or non-host city representation within the wacypaa region." At the end of the sentence.

Accepted

Vote:

10

0

5

**xi.** same verbage as 5.5 to the native part (5.6) also

[There are 20 other bylaw change submission we addressed that will be attached]

-Bid packet approval (anna)

Went through as a group..

Motion to accept with housekeeping in mind (Sarah B, 2<sup>nd</sup> Jared)

Vote:

13

2

0

-Host packet approval (anna)

Went through as a group...

Motion to accept (Sarah B, 2<sup>nd</sup> Erika)

Vote:

14

0

1

- move AC online discussion to google groups (mark)

Presentation, of reasoning.

Discussion: some points were made... concern about losing the existing history that exists on yahoo groups.

Motion to move to google groups (mark, 2<sup>nd</sup> Sarah B)

Vote:

14  
0  
1

-Outreach pamphlets (Junior)

Presentation of the pamphlets

saraH says that we will have no discussion on this, because we have already talked about it, this is the final product approval

some questions about the pamphlet were asked anyway...

Erika wants to add a graphic to it; Kate wants to send it to GSO...

Motion to approve the pamphlet (Erika, 2<sup>nd</sup> Jared)

Vote:

14  
0  
1

-e-mail program for registration: will be discussed at midyear...

-Motion to ignore the by-law's about who can vote, and allow Rhonda to vote for the rest of her term:

Vote:

13  
0  
2

**Elections:**

Chair:

Anna available: no one else is available.

14 for

1 not anna

1 fuck josh

YAY!!!!

Co-chair:

Dylan, kate, Junior

Voting ensues...

Junior- 5

Kate-8

Dylan-2

2<sup>nd</sup> round:

Junior-2

Kate-11

Dylan-2

YAY Kate!!

-co-treasurer  
Dylan  
Voting ensues...  
Dylan- 15  
Fuck josh-1  
-mailing chair  
Mark  
Voting ensues...  
Mark-12  
Fuck josh-4  
YAY mark!!!

-Hispanic Liaison

Junior  
Voting ensues...  
Junior-12  
Not junior-1  
Fuck josh-3  
YAY Junior!!!!

Motion to close (Rhonda, 2<sup>nd</sup> nipples)