

Minutes for Midyear Meeting: 07/06

Reports:

(Please discuss all pertinent activities done between conference and now, as well as territory reports)

*Chair-Moshe*

I would like to make meetings shorter and more about business. I would also like to keep a timer so we each have up to 2 minutes. Ebypaa is still bidding going strong. Not as sure about Idaho but think there still bidding.

*Co chair Kim*

not much to say about co secretary, I've got some contacts in Alaska. Trying to get some flyers up there. I live in Wyoming and there are no young people there or haven't found them, its lame. But going to a conference there.

*Sec. - Daniela*

*Nothing to report except, since icypaa is going to be in LA this year I would like to see if I can get a table at some ICYPAA events and outreach along with other things.*

*Treasurer- Jimmy*

Colorado there's nothing for yp there right now. Have talked to Howard in Yukon territory is going to pass out flyers.

Our balance as of now is 13,252.84. Have more check being delivered today.

*Hispanic Liaison-Sarah*

My Mexico liaison has moved to Arizonia so don't have one now. Maybe next year we should try and go to Mexico annual yp conference again. I'm going to Tucson and nimcipaa. Not sure if New Mexico is bidding but needs some encouragement.

*Jonathon*

all I know is that Tucson is bidding. They have some questions on bid requirements

*Nimco*

Do have anything to report

*Mark*

BC and Alberta are my areas, can't imagine them bidding anytime soon for wac. Haven't had much contact with Alberta but did send out flyers with them.

*Anna*

nothing to report. But Vancouver is still pretty fired up from wacypaa.

*Native Liaison- NWeezie*

*Mailing Chair- Not coming Rosie.*

*Website Chair- Not coming Jason*

*Archivist- Not coming Kelley*

Other advisors:

Bid Cities (any reports?)- Southern Utah, EBYPAA (N. California), Colorado, New Mexico, Arizona, Eugene, Idaho, etc.

Moshe – move to accept minutes w/ change of Jason being elected treasurer not website chair. Second by kim, [REDACTED]

Bid Committees

EBYPAA

Tucson

Eugene

Spokypaa (possibly)

New Mexico (possibly)

Portland (Possibly)

Old Business:

**1. Incorporation/Non-profit status-** Jimmy, (trade name registration) we are listed as event promoter trade name by Chris in Arizona. Name is dormant because hasn't be used in years. Need a signed power of attorney so this women can change us to being valid. Hopefully by conference we can be back to non profit status. She is charging \$500 to do this. Registering in Colorado would not affect us. Going to do it so it's not in anyone's name.

Moshe moves we let Jimmy continue to work with this CPA and make necessary decisions including treasurer and chair signing power of attorney over to CPA. Mark second. Unanimous, [REDACTED]

Moshe motions to have wac pay for breakfast. Unanimous, [REDACTED]

**3. Process for Website Updates (web chair will not be there)**

Our website has been completely redesigned. We have not been receiving e-mails from the host committee. (Jonathon)We just need to get a list of e-mail addresses to get back on an e-mail list for advisory and host, he will do that. (Moshe) it would be nice to make the website dynamic. (Jonathon) forum is easier and I can do that.

**2. Comment Card (this is an item that was to be handled by Lauren who isn't coming to midyear.)** Not discussing since Lauren is not here.

**4) Delegate structure** – (Sarah) Delegates are suppose to be given an hour to meet with advisory during conference meeting.

Maybe bid committees could elect a delegate. (Moshe) we don't have a problem electing delegates, the problem has always been keeping them involved. Moshe- most people do want to do this, the best we can hope is having them announce the conference at a meeting. Daniela- We need to find a way to get them involved and enrolled in the idea. Mark we should have a meeting with. Moshe asks that Kim and Miko look at this and contact delegates and come up with some ideas then we can revisit this at the conference. (Kim) we should have a time to announce for delegates to meet with us at conference maybe put in program. Motion to table till next meeting.

Moshe motions to add meeting schedule for the conference to agenda. No one opposes. [REDACTED]

New Business:

**A) Mailing chair elections**

Position read from bylaws. Motion to suspend previous conference experience requirement for this mailing chair election. 2<sup>nd</sup>, [REDACTED].

Elections:

Mailing Chair: Anna wins

**B) Sarah: Money for midyear specifically (refer to c)**

**c) Jimmy: Money for travel in general** – (Moshe) ICYPAA just voted to allot the entirety of trip to advisory members. Thinking we should give all advisory members \$200 each for mid-year. (Jimmy)- It would be \$2,800 if everyone shows up. Would like to see us become self supporting. Discuss either raising the \$200 amount, and or changing bid requirement #8. (Moshe) we should add two comp. rooms for advisory during mid year in hotel negotiations.

MOTION- Moshe move council pay travel expenses in allotted amount of 200.00 to advisory members to be paid automatically for annual midyear meeting. Veto power of set payments is left to discretions of the treasurer based on his or her estimation of the financial feasibility of payment for said year. Second- Jimmy / [REDACTED]

(Jimmy)- would like to talk to about changing the #8 Bid requirement. Are core expenses are going up due to passé motion. Discussion is dropped.

**D) Moshe: Advisory midyear and email list and advisor accountability.**

Discussion on changing requirement that if an advisory member misses two consecutive advisory meetings they are asked to resign, if an advisory member misses to advisory meetings period they are asked to resign.

Jimmy Motions - we change any member of the advisory council who fails to attend two consecutive meetings has voluntarily resigned,

Any member of the advisory council who fails to attend two consecutive meetings has voluntarily resigned, any member of the advisory council who fails to attend two non consecutive meetings will be considered for resignation pending decision by advisory council at next meeting.

Moshe 2<sup>nd</sup>. 2/3 vote to make a bylaw change-Passes

Motion [REDACTED] (*bylaw change*)

Discussion- is deliberations considered to count as advisory meeting. No motion made discussion dropped.

**E) Sarah's: secret surprise Idea** – She is currently the Spanish liaison and is not Hispanic or liasioning. Do we want someone who is Hispanic to be Spanish liaison to make this commitment more effective to be able to attend Spanish speaking meetings and inter-groups. The goal being to get an in, in the community. Discussion, (Jimmy) it should be left to the discession to the Spanish liaison to get help. (Moshe) think about these ideas and well talk at conference. Tabled till next meeting.

**F (Kim and Moshe) keeping in better contact with host committee throughout the year.**

(Moshe) getting the list back up will be helpful. (Jonathon) need to talk to Jason to see where wacypaa.org stands if it's ok could have it up in a couple of hours. Has a server it can be on.

(Moshe)There has been a lack of communication between advisory and host but we need to communicate this to them today and let them know we are available and list will be coming back up.

Scheduling for conference – will talk to host and decide later.

PO Box?

End.