

Washington Science Olympiad Board of Directors

Winter Meeting

9 Jan 2016

ACTION:

- If you are attending, phone **702-589-8240** before 0900.
When prompted, enter code **772531**.
- If you are not able to attend, let Sue know before Saturday.

invited	present?
Sheila Guard (Treasurer)	yes
Jonas LaPier (Student Advisor)	yes
Jay Loutherback (Vice Chair)	yes
Judy Mannard	yes
Scott McComb (Chair)	yes
Michele Moore	yes
Sue Murphy (State Director)	yes
Diana Rhodes	yes
Chemay Shola (Student Advisor)	no
Jack Stump	no

Topics

Agenda item	notes
I. Call to order	
II. Approval of minutes (2015 09 09)	Jay moves, Sheila seconds. motion carries
III. Reports	

<p>a. Treasurer</p>	<p>Checking (as of 12/31/15): Balance: \$23,944.26 [Start of year: \$3801.48]</p> <p>Revenue: \$27,975 ... waiting on outstanding payments - State Director's report will provide team #s/expected revenue Expenses: \$7,832.22 (medals/trophies have been ordered, but bulk of FY16 large expenses have not yet been paid)</p> <p>Savings (as of 9/30/15) - last statement rec'd: Balance: \$9,169.50 (\$1,711 earmarked for eastern region; \$7458.50 available for WSO) [Start of year: \$6363.59]</p> <p>Revenue: \$2,512.21 contributions/interest</p> <p>NOTE: We have not received Boeing matching contribution of \$300. Sue will follow up with Dennis Davaz</p>
<p>b. State Director</p>	<p>registration is going well 144 teams Oregon teams not yet registered (typically 3-6) FYI: one of schools from Oregon thinking about coming to Yakima with 4 teams</p> <p>2016: 74 B (11 new)</p> <p>2016: 70 C (5 new; Sehome 8 teams) (2015: 73 C)</p> <p>Highline: 14B, 19C SCC: 14B, 24C Lower Columbia: 11B, 16C (may get OR teams) Spokane Falls: 20B, 11C Yakima: 10 B (may get OR teams)</p> <p>~\$5500 added to revenue 16 new (11C, 6 applied for waivers)</p>

<p>c. Regional Boards</p>	
<p>i. Eastern</p>	<p>regional 12 Mar things going well, esp w/ committee structure regional supervisors will also help at State Heather coordinating</p> <p>State 16 April event planning lost reservation, double-booked pavillion and larger venues</p> <p>recommendations for lodging for State?</p> <ul style="list-style-type: none"> ● Holiday Inn Cheney ● Holiday Inn Airport <p>Michelle: Spokane CC quoted much lower rate for custodial and security (\$700 vs. \$1800), applies to SFCC. Yea!</p>
<p>ii. Northwest</p>	<p>Seattle Central regional 5 Mar needs 7 more supervisors rooms secured set up ready to go</p> <p>Highline regional 12 Mar rooms secured ~1/2 way done recruiting supervisors</p> <p>Raisbeck Aviation C Invitational 6 Feb 25 teams registered by Nov, 10 more on waiting list could almost certainly fill 2nd invitational</p> <p>Northshore 16 Jan invitational 23 registered teams</p>
<p>iii. South Central</p>	<p>20 Feb all event supervisors reviewed all tests and provided feedback for supervisors</p>
<p>iv. Southwest</p>	<p>David Rosi via Sue: everything going okay</p>

	<p>B invitational @ Camas ~20 teams</p> <p>16 Jan C invitational @ Camas 35 teams registered</p>
d. Committees	<p>§ Funding – Update on grants/contributions (Sue) SPEEA: \$2500 (yea!) Dennis Davaz paid for Sue’s travel (little more than required amount, ~\$37)</p> <p>WA Dairy Council no reply yet</p> <p>Dairy Board no reply yet</p> <p>McKinstry cash contribution only when McKinstry employees volunteer</p>
IV. Action item update	
V. 3-yr board terms	<p>election 2016: 3 members will have 3 year terms; others, 1 year term election 2017: all 3 year terms</p>
VI. New Tournament Sites for NW Regional &/or State	<p>UW Bothell Sheila has connection with admin and faculty, but seriously limited with facilities</p> <p>UW Main campus George is motivated to move forward esp re: State, but missing faculty / admin representative to help secure rooms, etc.</p> <p>starting student club</p> <ul style="list-style-type: none"> ● lasts beyond George’s tenure at UW ● has faculty advisor ● up to \$5000 worth of copying ● access to facilities, etc. <p>quite a few students who would like to help need to get faculty representative</p>

	<p>ACTION: Sue to contact George, c: Judy, Scott, Sheila</p> <p>ACTION: Judy to connect with George re: next steps (next two weeks)</p> <p>ACTION: Scott to connect Jason with George (next three weeks)</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • UW Main to host regional? State? • Highline to host State? regional? <p>If we set State site now (e.g., at Highline), we could, if necessary, host regional at other venue.</p> <p>Must have decision by early May for Highline's planning purposes.</p>
<p>VII. Regional/state test preparations</p>	<p>done</p>
<p>VIII. Review BoD officers/state director responsibilities (Scott)</p>	
<p>IX. Electronic Balloting (Sue)</p>	<p>Proposal: Section 4. Voting. All members shall have voting rights. These voting rights shall pertain to election of the Board of Directors, any proposed change to the bylaws, and any other business as presented by the Board of Directors to the membership for a vote. Each membership fee entitles a member to one vote, which is not transferable. Voting shall be conducted by email, unless paper ballots are deemed necessary for anonymity.</p> <p>4.1 Voting Procedures: Ballots will be distributed 25 days prior to the Annual Meeting and must be returned to the State Director no later than 10 days prior to the scheduled meeting or by a stated deadline. Paper ballots may also be presented in person at the meeting. Email ballots will be tallied by the State Director prior to the Annual Meeting, verifying legitimacy of voting members. Votes submitted at the</p>

	<p>Annual Meeting will be verified for legitimacy of voting members and added to the email tally. http://washingtonscienceolympiad.com/bylaws.html#bylaws</p> <p>Motion (Judy; Diana seconds) Change the bylaws to allow a single person to coach multiple teams.</p> <p>One vote per membership strike one coach per team.</p> <p>article 2. sec 1 add 1.4 Board of Directors Current Board of Directors shall be members</p> <p>article 2, sec 4.4 “Coaches who are also Board members vote only as coaches.” i.e., they do NOT get additional votes for being Board members</p> <p>Motion passes unanimously.</p> <p>ACTION: Sue to update</p>
<p>X. Test Bank Update (Judy)</p>	<p>ACTION: Michelle to connect with Eastern regional tournament directors re: intention of shared tests</p> <p>ACTION: Sue to remind (?) Heather about availability of test bank</p>
<p>XI. Plaque Recognition</p>	<p>no new requests or nominations</p>
<p>New business</p>	
<p>I. Replacing vacated 2015-16 board position</p>	<p>Judy has already talked with Matt Chase at Camas, someone from Washougal</p> <p>ACTION: Judy (and Scott) will reconnect / recruit with SW coaches at Camas on 16 Jan, and Aviation Invitational re: filling vacant position</p> <p>Bylaws (article 3. sec 9) say that we can appoint people to fill vacant spots until the next election.</p>

	<p>nominations due 60 days prior to annual meeting (state tournament)</p> <p>ACTION: regional, state tournament directors to promote</p> <p>ACTION: Sue to send note to coaches</p> <p>ACTION: others, follow-up with individuals</p> <p>terms expire this year: Jack, Scott, Jay, Judy, Michelle + 2 vacant positions</p>
Next Meeting	<p>complete this poll</p> <p>Saturday, 30 April 0900 - 1100</p>
Adjournment	