

Washington Science Olympiad Board of Directors

# Spring Meeting

30 April 2016

**ACTION:**

- If you are attending, phone **702-589-8240** before 0900.

When prompted, enter code 9438130.

- If you are not able to attend, let Sue know before Saturday.

invited	present?
Sheila Guard (Treasurer)	yes
Jonas LaPier (Student Advisor)	yes
Jay Loutherbach (Vice Chair)	yes
Judy Mannard	yes
Scott McComb (Chair)	yes
Michelle Moore	Called, not available
Sue Murphy (State Director)	yes
Diana Rhodes	yes
Chemay Shola (Student Advisor)	yes
Jack Stump	no

## Topics

Agenda item	notes
I. Call to order	
II. Approval of minutes (2015 01 09)	<a href="https://docs.google.com/document/d/1NEliEEjOsQPrQbdhKufctXInIUJR5GV5TIs4gXHVuV8/edit">https://docs.google.com/document/d/1NEliEEjOsQPrQbdhKufctXInIUJR5GV5TIs4gXHVuV8/edit</a> Motion approved
III. Reports	
<p style="text-align: center;"><b>a. Treasurer</b></p>	<p><b>Checking:</b> Balance - \$13,725.34*</p> <p><b>Revenue</b> - \$35,725 (all teams paid ... only \$275 under anticipated budget, but with 11 SPEEA teams "loss" of \$1650 revenue ... but actual loss of \$660 paid to nationals for registrations)</p> <p>Expenses –</p> <ul style="list-style-type: none"> <li>• \$25,801.14* (except EWU will reimburse \$700 for pins ... or \$400 if BoD authorizes \$300 for 200 pins to go to teams advancing to nationals)</li> <li>• \$2,000 under "Misc" was \$ transferred to savings, so is not really an expense ... so deduct \$2,000 from actual expenses (and below).             <ul style="list-style-type: none"> <li>○ *With \$700 reimbursement from EWU: Balance \$14,425.34; Expenses \$25,101.14</li> <li>○ With \$400 reimbursement from EWU: Balance \$14,125.34; Expenses \$25,401.14</li> </ul> </li> </ul> <p><b><i>Expected expenses for remainder of FY (and into Sept when revenue starts coming in):</i></b></p> <ul style="list-style-type: none"> <li>• Support for teams going to nationals - \$3,000 (unless lower amt per team authorized 4/30) ... COULD even authorize more - see surplus below.</li> <li>• WSO30 Pins (200) - \$300 - if approved by</li> </ul>

	<ul style="list-style-type: none"> <li>● BoD State Director Salary - \$2,500</li> <li>● State Director Travel to nationals - \$400</li> <li>● Postage/Office Supplies/Misc - \$100*</li> <li>● *With online voting this year, will save at least \$100 in labels, envelopes and postage, but will need to purchase phone card for Annual Mtg teleconference, rules manual envelopes by Sept (approx. \$40) and postage to mail out.</li> </ul> <p>We should have ~ <b>\$7400 surplus by the end of Sept.</b> (mostly this is due to large # of teams this year and increased returning team fee)</p> <p><b>Savings:</b> Balance \$11,154.57</p> <ul style="list-style-type: none"> <li>● \$1,961 earmarked for eastern region WSO = \$9,193.57 available for WSO.</li> <li>● Note: While we had 11 SPEEA teams, none of the \$2500 deposited to savings has been touched ... not sure if want to earmark for anything. Transferred \$2,000 from checking to savings in Sept.</li> <li>● Donations to date: \$3061.14 (w/\$2500 from SPEEA and \$250 designated for EWSO)</li> <li>● Follow up with Dennis Davaz about Boeing matching \$300: He said he didn't know if he put in the request and probably couldn't at that point (January, following July contribution) ... haven't heard anything more, so not happening! Interest income: \$3.54</li> </ul>
<p><b>b. State Director</b></p>	<p>Banner year 86 B teams (including 3 oregon) 75 C teams</p> <p>2 B teams to state</p> <p>Total of 19 new teams, 11 took advantage of SPEEA grant (loss of \$~1600 of revenue)</p>
<p><b>c. Regional Boards: (feedback from 2016 tournaments; dates for regional 2017?)</b></p>	

<p>i. Eastern</p>	<p>12 March 2016 Tournament went well Low on C teams B is doing well (22 B)</p> <p>Most of feedback re: State was mostly positive</p> <p>SCC will need establish a new date for regionals 2017</p>
<p>ii. Northwest a) "What does Science Olympiad mean to you?" <a href="#">results</a></p>	<p>Highline @ 12 March 2016 Tournament went well</p> <p>Seattle Central @ 5 March 2016 Confirmed and reserved 4 March 2017 ACTION: confirm it is on the calendar</p>
<p>iii. South Central</p>	<p>Yakima @ 20 Feb 2016 10 teams (2 new)</p> <p>Issues previous year with ethics violation Sent email earlier in the year to coaches and again right before tournament No problems at all!</p> <p>Still working on getting more B teams interested</p>
<p>iv. Southwest</p>	<p>David Rosi sent results to Sue and to coaches</p>
<p>d. <b>Committees</b></p>	<p>Funding: Sue sent thank-you for funding for new teams Including note re: 2014-15 SPEEA team advancing to State, 5 teams this year including 2 sent to State</p> <p>Dennis is chair of SPEEA funding committee</p>

<p>IV. <a href="#">Action item update</a></p>	
<p>V. New Tournament Sites for NW Regional</p>	<p>Highline is fine to host State</p> <ul style="list-style-type: none"> <li>● Traditionally 1st, 2nd, or 3rd week in April</li> </ul> <p>Meet with George Sun and team</p> <ul style="list-style-type: none"> <li>● Pinpoint dates</li> <li>● Finalize room availability <ul style="list-style-type: none"> <li>○ Rooms do not have to be paid for in advance</li> </ul> </li> <li>● Chemistry teacher volunteered to help</li> </ul> <p>Next steps:</p> <ul style="list-style-type: none"> <li>● Get everyone together</li> </ul> <p>Two possible dates</p> <ul style="list-style-type: none"> <li>● 25 February (best availability) <ul style="list-style-type: none"> <li>○ Flying events still some questions</li> <li>○ Splitting award ceremony</li> </ul> </li> <li>● 11 March</li> <li>● X 18 March</li> </ul> <p><b>ACTION</b></p> <ul style="list-style-type: none"> <li>● Scott: Follow-up meeting @ UW</li> <li>● Judy: reserve rooms @ Highline (just in case): 11 March</li> </ul>
<p><b>New business</b></p>	
<p>I. WSO 30 pins</p>	<p><a href="https://docs.google.com/document/d/1Pxgl3RONvymizt3_NbkjX9u5g_II-__PL64aaaQu2Q08/edit">https://docs.google.com/document/d/1Pxgl3RONvymizt3_NbkjX9u5g_II-__PL64aaaQu2Q08/edit</a></p>

<p>II. State <a href="#">feedback1</a> and <a href="#">feedback 2</a></p>	<p>Add to protocol for supervisors We appreciate your help and we are doing the best we can</p> <p>Rick Grote's website!</p> <ul style="list-style-type: none"> <li>● From tournament director</li> <li>● Include a one-page <ul style="list-style-type: none"> <li>○ Understand the rules</li> <li>○ Write a good test</li> <li>○ Check FAQs</li> <li>○ If a mistake is made, make the mistake with all teams</li> <li>○ Smile! The kids REALLY appreciate your time!</li> <li>○ End your event on time since students need to get to their next event.</li> </ul> </li> </ul>
<p>III. LEAF</p>	<p>As a pilot event, we need to have as many teams participate at possible</p> <p>Other states will trial 40: 7 participated</p>
<p>IV. Washington salmon</p>	<p>Are we moving forward with salmon?</p> <ul style="list-style-type: none"> <li>● Jonas: orca would be representative of Washington</li> <li>● Diana, Sheila: salmon wider geographical representative</li> </ul> <p>Estimated cost: \$200 Expected duration: 20 years with instruction</p> <p>ACTION: Sheila create salmon</p> <p>Motion: Diana spend up to \$200 on creating state mascots Judy seconds</p> <p>Motion carries</p>

V. Board nominations	Nine people are running for seven spots <ul style="list-style-type: none"><li>● Three one-year term</li><li>● One two-year term</li><li>● Three three-year term</li></ul> Two student nominees for advisors  ACTION: Sue to send out ballots in the next couple of weeks.
Next Meeting: fill out <a href="#">this doodle pool</a>	
Adjournment	