

Washington Science Olympiad Board of Directors
Spring Meeting
05/08/21
9:00-11:00

Join Zoom Meeting
<https://zoom.us/j/5092995394>

Meeting ID: 509 299 5394
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Meeting ID: 509 299 5394
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invited	present?
Sheila Guard (Treasurer)	Yes
Jay Louterback	Yes
Judy Mannard	Yes
Scott McComb (Vice Chair)	Yes
Sue Murphy (State Director)	Yes
Diana Rhodes	No
Nick Stephens (Chair)	Yes
Tim Weber	Yes
David Rosi	Yes
Trevor Day (Secretary)	Yes
Ansel LaPier	
Tyler Stanley	

- I. Review agenda
- II. Approval of minutes from [last board meeting \(01/30/21\)](#) (note: follow up meetings and [03/13/21](#))
 - A. Motion carries
- III. Reports
 - A. Treasurer
 1. Checking:
 - a) Balance - \$1,115.22
 - b) Revenue - \$5,550.00
 - c) Expenses - \$13,653.85
 2. Savings:
 - a) Balance - \$35,748.79
 - b) Revenue - \$786.19
 - B. State Director
 1. No additional information to add since winter, follow up meeting
 - C. Regional Boards
 1. Eastern: Nothing new to report
 2. Northwest:
 - a) No formal meeting since last board meeting
 - b) Hosted some invitational tournaments that... went
 3. Southwest:
 - a) Clark is no longer involved with SW board; will not be hosting tournaments
- IV. Old Business
 - A. State tournament debrief
 1. Had a full slate of event supervisors; second-level helpers was trickier
 2. Ended up being less stringent with Out of Browser timer at State compared to Regionals
 3. A few goggles issues (one team was not notified about infraction at Regionals)
 4. Live videos seemed to go well. Mission Possible, Protein Modeling went well.
 5. Sounds of Music inquiry went to arbitration; scores upheld
 6. State survey sent to teams
 7. ES feedback form will be sent
 8. Budget
 - a) About \$600 in expenses
 - b) Up to \$1700 in ES honoraria
 - c)
 - B. WSO Zoom Account -- maintain or cancel?
 1. Agree to maintain this, at least through the next season.
 2. **ACTION:** add as a line item for the 2021-2022 so not listed as tournament expense
 - C. Action Items Follow-Up:
 1. Regional & state medals, trophies sent? YES
 2. Reimbursements from state sent? (Lei, Trevor)
 - a) Trevor: Mailed soon
 - b) Lei: Just forwarded email to thirdaddn@centurylink.net
 3. Video thank yous for Aviation (**Scott**) and regionals, state (**Judy**)
 - a) Judy is compiling and ready to send thank you, amazon gift cards for regionals and state
- V. New Business
 - A. 2021 Election
 1. Sheila, Diana, Trevor terms expiring; four applications received so far
 - a) Tanya LaPier (E; EWU/Central Valley HS), George Sun (NW), Preethi Zacharias (NW; Timberline MS), Sheila
 - b) Ballot return two weeks before annual meeting
 - B. Support for Scilympiad
 1. Approximate yearly cost **around \$40,000** (and they're probably lowballing me).

- a) x/50 states = \$800/state; or
 - b) x/~400 tournaments = \$100/tournament times nine tournaments (Camas B/C, Aviation C, Bothell C, Redmond B, Reg B/C, State B/C) = \$900 for WA.
 - c) **Recommend setting aside \$1-2000** - tkmd
 - (1) Sheila moves to set aside up to \$1500 to cover Scilympiad expenses; Trevor seconds
 - (2) Motion carries unanimously
2. Scilympiad nonprofit pending approval, so payment may go out in a few months
- a) Scilympiad is a nonprofit Public Benefit Corporation in California. Application for Recognition of Exemption Under Section 501(c)(3) of the IRS is pending. Scilympiad EIN # 86-2531691 (from Peter Hung)

C. Draft a note to nationals expressing support for future online tournaments

- 1. **ACTION:** Trevor to draft a note by annual meeting, to be agreed upon at annual meeting by incoming board

D. Additional stipend for regional/state tournament organization team

- 1. Sheila moves, Scott seconds
- 2. Planning team
 - a) Sue: helped through regionals
 - b) Diana: event supervisor guru, onsite supervisor for Day 1
 - c) George: joined early February, helped write day 2 documents, connecting us with work in other states
 - d) Judy: helped with discipline and score room
 - e) Trevor: non-build events, securing event supervisors, ran coaches meetings & seminars, feedback after regionals
- 3. Judy, Diana: decline compensation
- 4. Motion by Sheila: In light of 2020-2021 extraordinary tournament circumstances, contributions: \$2500 to Trevor, \$1500 to George; seconded by Tim; 6 ayes and one abstention

E. Review and propose revision of annual budget line items and amounts

- 1. Purpose: check for alignment with priorities and strategic direction
 - a) E.g., Tournament director support
 - b) E.g., what goes in what category
 - c) E.g., increasing fees for 2022-23
- 2. **ACTION:** Sheila to compile list of actual expenses from 2020-2021
- 3. **ACTION:** Sue to reach out to other state directors, solicit information about budget/organization

F. Develop a JV/league tournament for new/JV/small school teams (e.g. <3 years)

VI. Next Meetings

- A. Annual Meeting
- B. Summer Board Meeting
 - 1. Date?
 - 2. **ACTION:** confirm via [Poll](#) to be sent by **Nick**
- C. Adjournment - 11:08 AM