



REGULAR BOARD MEETING
Greater Tacoma Convention Center
Tacoma, Washington
September 18, 2015

President Carmen Hayter called the meeting to order at 12:09 p.m. Friday, September 18, 2015.

Board Members Present: Carmen Hayter, Ade Ariwoola, Jana McQuade, Craig Warner, Brad Posenjak, Jan Hawn, Jack Broyles, Kelly Collins, Mickie Cooper, Angela Golden, Dale Hough, Dan Legard, Dan Speigle, R.J Stevenson, Stacie Tellers

Board Members Not Present: Marcie Klobucher, Jim McIntire

PRESIDENT

Carmen Hayter

Carmen started the meeting with an introduction of board members and welcomed the new members to board. She thanked Dale and the conference committee for a fabulous 2015 Conference.

Justin Marlowe should be at the January board meeting Carmen will be sending him the date. Things have not worked out in the past to have him connect with us.

Carmen briefed the board on 2016 Board meetings dates and locations:

- January 27-29, 2016 – The Clearwater, Suquamish
- April 20-22, 2016 – Cave B, Quincy
- July 24-26, 2016 – Great Wolf Lodge, Grand Mound
- September 23, 2016 – start at Noon? (Ade)

Discussion was held regarding WFOA travel policies for new board members.

Jana mentioned that the new members will need access to the website.

PRESIDENT ELECT

Ade Ariwoola

Motion by Jack Broyles to accept 1st and 2nd quarter financial statements as presented; seconded by Jan Hawn. Motion passed unanimously.

Carmen stressed the importance of attending the quarterly board meetings to have a productive WFOA board.

VICE PRESIDENT

Jana McQuade

Motion by Craig Warner to approve the July board meeting minutes; seconded by Ade Ariwoola. Motion passed unanimously.

Discussion was held regarding the WFOA website. WFOA's website was subjected to a hacking attack. It was taken down and Clocktower helped fix the firewall and protect the website. The issues that surrounded the attack appear to be resolved. The new firewall is more expensive, \$300 per month. There have also been ongoing issues with uploading files. Jana, Mickie, and Dan S. plan to meet with Clocktower before January to determine what is needed for additional website support. Discussed the possibility of looking at another website host. Carmen proposed discussing a web/technology position. Dan Speigle proposed an announcement requesting a committee member who is tech-savvy with WordPress.

Jana requested the education committee reworking the training section of the website.

EDUCATION COMMITTEE CO-CHAIRS

Jack Broyles/Mickie Cooper

New committee members signed up during the conference. The sign-up lists will be provided to the committee chairs. Discussion was held regarding ideas to get members involved and participating in the education committee meetings.

Jana proposed incorporating new demographic questions to the upcoming conference survey.

Discussion was held regarding webinar opportunities and resources for the coming year. At a meeting with the State Auditor the day before, Jan Jutte offered collaboration from her office on WFOA webinars. Carmen will get information from the California Society of Municipal Finance Officers President Jesse Takahashi to find out what company they use for webinars.

Ade mentioned that GFOA wants to hold an investment review class in January that WFOA will administer through the non-conference training.

ACTION ITEMS

Carmen Hayter

Emailed copy of proposal for continuation of audit contract. There is a 4% increase over prior year contract.

Motion by Dan Speigle to renew the audit contract with Northwest CPA group; seconded by Jana McQuade. Motion passed unanimously.

OTHER BUSINESS

Dan Speigle mentioned that newsletter items are due the first Monday in October.

Jan Hawn mentioned that our attorney will garnish account of clock issue. Still actively pursuing a resolution to the issue.

Adjourn to Suquamish, Washington for the January 27-29, 2015 board meeting.

Respectfully submitted,

**Brad Posenjak
Secretary**