

Education Committee Meeting

March 13, 2019

Live Conference Call

10:00 am – 12:00 pm

Aaron Bonck		Francisco Autran		Kevin Lorentzen	P	Rebecca Nichols	P
Ajit Dubey		Geoff Urbina		Lawanda Hampton		Rob Moody	
Alexandra Johnson		Gretchen Isaksson		Lindsay Sovde		Robbi Steadman	
Andre Johnson		Heidi MacDonald	P	Liz Moeller		Sandi Roberts	
Andrew Pittelkau	P	Holly Conti	P	Lucy Lu		Sara Lane	P
Beth Wright		Jack Broyles		Luke Schneider		Sarah Meyers	
Brad Posenjak		Jan Hawn		Malinda Okerlund		Scott Lester	P
Caitlin Caldwell		Jana Brown	P	Marc Greenough	P	Scott Loos	
Carmen Hayter		Jason Link		Mari Ripp		Scott Prickett	
Carol Moore		Jerica Pascoe	P	Matt Schoenfeld		Sheila Danielson	P
Cathy Mulhall		Jill Dunn	P	Matt Zehnder		Sheila Gall	
Catrina Galicz	P	Jim Nelson		Michelle Hughes		Sherrie Ard	P
Chris Bateman		John DeFrancisco		Mickie Cooper		Sherri Gordon	
Dale Hough	P	Joseph Wolfe	P	Mike Bailey, CPA		Staci Ashe	P
Dan Legard		Josiah Close	P	Nicholas Lee		Stacie Tellers	
David Olson		Juanita Smart	P	Niles Kostick	P	Sue Cronk	P
Debbie Booher	P	Jubilee Vigna		Noah Crocker	P	Sue Luhman	
Debbie Dearing		Julie Addington		Nora Mitchell		Suzette Smith	
Denise Nguyen		Kathleen Onih		Paul Jarvis	P	Tage Aaker	P
Denise Pearce		Kathy Streissguth		Pete Sullivan	P	Tania Holden	P
Doug Extine		Katie Maguire		Peter Becker		Theresa Juel	P
Duncan Brown		Kelly Boswell		Philip Mendoza		Thomas Teopfer	
Elaine Huber	P	Kelly Collins, CPA	P	Rainey Schide	P	Toni Nelson	
Eva Lindgren	P	Ken Smith	P	Rebecca Harder			0

Welcome – Deb Booher, of Education Committee

Roll Call – Performed by Janita Smart

Previous Meeting Minutes

- Approved
Motion made by Dale Hough

Meeting date in April will be live meeting April 3 in North Bend – changed from original date due to a scheduling conflict

2019 Conference Discussion/Schedule

- 2019 Conference Discussion/Schedule – There was a question regarding the afternoon sessions of Management and Emerging Issues that was blank on the At a Glance. Sara Lane is not filling those and not sure if they are open for another class or filled.
- Tracks- Need to be completed and class/speaker information entered by March 25th
- Key Note Speaker Selection – Thanks was given for all those who voted. #1 selection was Colin O’Brady. Beth with Conference Solutions will start working on getting him booked and a contract in place.

- There was a discussion about having 2 breakout sessions with the Key Note Speaker but trying to keep the total of sessions on Friday to 4. Ideas are needed to fill the sessions if the speaker doesn't want to do breakouts
- Paid Speakers - Conference Solutions will be coordinating agreements with paid speakers
- Pre-Conference sessions should be entered by April 1 to allow for a test registration
- Pre-Conference Payroll Track – A determination of full day or half day will be made by March 13th. If Payroll can't fill the afternoon there was a question of filling it with Cyber Security however Robbi Steadman was not on the call so that was still open.
- Registration will open on May 6th

Update on 2018-19 non-conference schedule

- California Webinars –
 - No cost to members but not CPE eligible
 - Posting of classes with links. MRSC will send out email.
 - Board will be evaluating whether to keep offering these in the future
- Grants – 4 more to be offered in fall – coordinators are in place and waiting for the Auditor's Office for dates
- BARS Training
 - Feedback-
 - Thanks to Sue for coordinating the Spokane class. Heard all went well.
 - Thanks to Jill Jacobs and Jan Fancher for stepping in to coordinate the Burlington class
 - Thanks to Mari for coordinating Longview. There were many first-time attendees, heard all went well and the center was a great location with great customer service. Mari also said SAO speakers were excellent.
 - Thanks to the State Auditor's Office
 - Upcoming – Classes are open for Registration
 - Kennewick – March 26
 - Lynnwood Convention Center – May 8
 - Ellensburg – May 9
 - Tumwater – October 9
 - Vancouver – October
- Potential Non-Conference Classes
 - Governmental Accounting - Stacie Tellers provided a recommendation to teach governmental accounting - Debbie has reached out but have not made contact yet.
 - Fleet Management – City of Olympia (Nanci Lien) – setting up a conference call to get a

syllabus and then will work on getting coordinator

- Also looking at a DRS or Property Tax class and looking for someone to instruct
- Eva Lindgren (Chehalis) mentioned the South I-5 Corridor for future training opportunities and was willing to coordinate

*There is a conflict with the June meeting and the County Treasurer's Conference, so the meeting date may be changed to accommodate the most participation. Also, North Bend City Hall may or may not be available later in the month of June for location of the meeting.

2nd ROLL CALL Performed by Juanita Smart

MEETING ADJOURN at 10:40