

Education Committee Meeting

February 14th, 2017

Teleconference

10:00 am – 12:00 pm

1. *Welcome:* Mickie Cooper

2. *Roll Call*

Aaron Bonck		Elizabeth Moeller		Kelly Boswell		Sandi Roberts	X
Ade Ariwoola		Eva Lindgren		Ken Smith		Sandy Langdon	
Alexandra Johnson	X	Felicia DenAdel		Kevin Lorentzen	X	Sara Lane	X
Amy Swenson		Gail Heinselman	X	Laurie Baker		Sarah Meyers	X
Beth Wright		Geoff UrbIna		Malinda Okerlund	X	Scott Lester	X
Brad Posenjak	X	Gini Schacker		Marc Greenough		Scott Loos	
Brandy Ferguson	X	Holly Conti		Mari Ripp	X	Scott Prickett	X
Caitlin Caldwell		Hubert Wenzel		Mary Rick	X	Serena Dolly	
Carmen Hayter		Jack Broyles	X	Michelle Hughes	X	Shawn Smith	X
Cathy Mulhall	X	Jan Brending		Mickie Cooper	X	Sherri Ard	X
Christy Raske		Jan Hawn	X	Niles Kostick	X	Sherri Gordon	X
Dale Hough		Jana Brown	X	Nora Mitchell	X	Stacie Tellers	X
Dan Legard	X	Jenna McDonald		Patty Proctor	X	Sue Cronk	
Dean Rohla	X	Jerica Pascoe	X	Paul Jarvis	X	Susan Musselman	
Debbie Booher	X	Jillian Hostenske		Paul Yu		Suzette Smith	
Debbie Dearing	X	Joan Lutz	X	Pete Sullivan	X	Tage Aaker	X
Denise Pearce	X	Juanita Smart		Peter Becker		Tania Holden	
Doug Extine		Kari Sample	X	Phillip Mendoza	X	Teresa Breckenridge	
Duane Walz		Kathy Streissguth		Rebecca Nichols	X	Toni Nelson	
Duncan Brown	X	Katie Maguine	X	Renee Sinclair	X		
		Kelle Wilson		Rob Hendrickson	X		

3. *Note Taker – Sherri Gordon*

4. Please **do not place your phone on hold**, we all hear music, Thanks.

5. *Review of Minutes and Adoption* – correct the date – approved.

6. *Non-Conference Update – Mickie for Jack Broyles*

- February 8th – GASB 68: Year Two (Webinar)
- 3 New classes:
- New - March 9th Intergovernmental accounting (SAO) Holiday Inn Tacoma
- Oct. 4th BARS GAAP - Vancouver
- March 24th SAO Federal Grant class Spokane (space available)

- March 16th SAO Federal Grants class Everett (space available)
- Fall dates for Federal Grants by SAO (more later)
- Discussion of the 2017 schedule. (not all are on the website yet)
- There will be a CASH BASIS BARS class in Spokane, Feb. 24^t hosted by BIAS software. Other options: March 23rd – Burlington/Arlington, April 27th – Walla Walla, 9/12 – WFOA Conference Kennewick, 9/28 – Kelso
- BARS Cash Basis & GAAP available Pre-conference
- On-Demand Classes not be utilized – recommend putting descriptions on front page

7. *2017 Conference discussion/schedule*

- a. Keynote Speakers* – Mickie -4 keynote speakers, please look for a list of choices voting at March meeting, email to Mickie by February 24th.
- b. Room assignments* – These were sent out.
- c. Pre-Conference classes* - Ada asked for a pre-conference class, 7 classes on Tuesday.
- d. Conference Sessions* – Mickie has begun the process of identifying the classroom set-up.

Health care still in question – Need Coordinator leaving space at this time

Marriott room is through the breezeway hang right, larger than some of the rooms at the convention center.

John at GFOA keynote & 2 classes budget – email from Ada

IRS track – John Darr governmental outreach program – recommended Jennifer Macht

If you are getting an error when entering classes, you may have used the same name as previously in prior years, try putting the year in front of name.

Jana will be looking into why people are having problems putting in the bios.

8. *April 12th Meeting Live – same time frame as the WMTA Conference, usually 2nd full week of April – Jack recommends moving our April meeting to April 26th, please email only if not a good day to either Mickie or Jack. This is a live Meeting at North Bend City Hall. Jack will work on making a conference call in available at the live meeting.*

9. *Next Meeting March 8th*