

Education Committee Meeting

April 26, 2017

North Bend City Hall

10:00 am – 11:45 am

1. *Welcome:* Jack Broyles & Mickie Cooper
2. *Roll Call*

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

3. *Note Taker – Jack Broyles*
4. *Review of Minutes and Adoption – no corrections where made – approved.*
5. *Non-Conference Update – Jack Broyles*
 - Four New Grants Classes in the Fall. 2 dates for Eastern WA already set: October 31 in Kennewick and November 1 in Ephrata. West side dates and locations to be determined.
 - Advanced Seminar is open for registration on both sides of the mountains: October 10-11 in Yakima and November 7 – 8 in Tacoma.
 - New Class - Oct. 4th BARS GAAP - Vancouver



- Ethics for CPAs is now open for registration. To be held at the Woodinville Water District.
- Woodinville Water District will host an Ethics for CPAs in the Fall
- Working on a Beginning and Intermediate classes in the Fall (Sue and Tom from GFOA to present)
- BARS Cash Basis & GAAP available as Pre-conference classes
- Working on Webinar Classes (Dept. of Revenue unclaimed property and possibly governmental taxation).

6. *2017 Conference update – Mickie Cooper*

- a. Class descriptions, instructors, etc., need to be posted to sessions ASAP and by May 15 if possible.
- b. Preconference classes need to be posted to sessions immediately as they are needed to assist with pre-conference registration.
- c. Discussion of current track status and available slots.
- d. Ade mentioned that GFOA president Mark Gonzalez may be able to speak for two sessions Friday Morning.
- e. Jana reminded the group that Dan Legard's Wednesday keynote speaker fell through and that he needed help finding a replacement to kick off the conference.
- f. Jana shared the conference logo – the theme is the "Hidden Hero" – the promotion of behind the scenes staff that keeps the business of government running.
- g. Mickie discussed some of the technical requirements of using sessions. Among other items discussed was the suggestion that Bios and other long text posts be copied and paste from WordPad as this removes formatting that word processing adds to the text.
- h. Jana reminded everyone that WFOA does not provide laptops; speakers need to bring their own.
- i. Class handouts need to be uploaded to sessions by August 31 to appear the guidebook app.
- j. Mickie suggested a new volunteer position: Projector set-up and return. There would one person for each track who would be responsible for setting up a projector first thing in the morning and returning it to the Ed Committee table each evening.

Other

7. Next Meeting May 10th – teleconference.

Meeting was adjourned at approximately 11:45 am.