

Education Committee Meeting

May 10, 2017

Teleconference

10:00 am – 12:00 pm

1. *Welcome:* Mickie Cooper & Jack Broyles

2. *Roll Call*

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

3. Note Taker – Jan Hawn

4. *Review of Minutes and Adoption* – approved as amended.

5. *Non-Conference Update* – Jack Broyles

- Four grant classes in the Fall, October 31 in Kennewick, November 1 in Ephrata, November 14 in Olympia; another one in Lynwood (date to be determined later).
- Working on intermediate class following the conference.
- Have a request into the Department of Revenue for a webinar; request is being evaluated. Have had requests for session on unclaimed property.
- MRSC might also provide some webinars.

6. *2017 Conference update – Mickie Cooper*

- Registration will open on May 15. Mickie requested that everyone get their sessions posted ASAP.
- Mickie also requested that everyone let their speakers know that they need to bring their own laptops with presentation on it.
- Projectors will be set up first thing in the morning each day.
- Each room will have a projector, podium, and microphone.
- A form seeking volunteers was sent out. Mickie requested that everyone look at it and sign up; she would like it filled out by the end of June.
- She is also seeking a volunteer for daily set up of the projectors in each first thing in morning and pick up at end of day.
- Include cell phone number on volunteer list so that Mickie can remind everyone when it's their shift.
- Dan has chosen his keynote – Charles Marshall, who will present “Real Heros Don’t Wear Spandex” consistent with the conference theme.
- Thursday’s technical session is lined up.
- A request for moderators will go out soon.
- Jack asked about a backup plan for the IRS at 10:00 am on Thursday. He will include a placeholder for now and plan on an attorney or CPA firm – a tax expert from the Tri Cities areas – if his speakers falls through.
- Looking for long term financial planning local person to co-present that session.
- If you have a speaker who needs a hotel room who is not currently on Mickie’s list, please let her know ASAP.
- Dan will work on hotel rooms.

Other

7. Jack suggested that the next meeting start at 10:30 am. and everyone agreed – June 14th – North Bend City Hall.

Ade reminded everyone that the Piper Jaffray Northwest Finance Officers’ breakfast will be held on Sunday from 7:30-10:00 at the GFOA Conference at the Hyatt Regency in Denver. RSVPs are required.

Jana noted that WFOA put out an RFP for conference management services. A copy of the RFP can be found on the WFOA website.

Meeting was adjourned at approximately 10:37 am.