

## Education Committee Meeting

June 26, 2017

Teleconference

10:00 am – 11:00 am

1. *Welcome:* Jack Broyles
2. Confirm Note Taker – Chase Donnelly – City of Federal Way
3. *1<sup>st</sup> Roll Call*

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

4. *Review and approval of June Minutes and Adoption* – this meeting and the June meeting will need to be approved next time as they are not ready yet. This is the last meeting before the conference.
5. *Update on 2016-17 Non-Conference Schedule – Jack Broyles*
  - There are a number of classes going to be available online. There is a Fall grant series, and an advance CAFR preparation class. Also, there was discussion on a GFOA intermediate class becoming available, as well as a possible webinar provided by

MRSC (Toni Nelson) on changes in minimum wage for temporary wages. Toni Nelson said that they are getting ready to do a series blog on the changes in minimum wage.

- At the WFOA board meeting last week, there was a request for an update of BARS webinars. Mr. Broyles spoke with Kelli Collins and asked Alexandra Johnson if she had additional information, but she had not heard anything about an update yet.
- Mr. Broyles went to an all-day presentation sponsored by PSM, and the speaker spoke on the subject of arbitrage. Ms. Brown thought it would be a great subject for a webinar. Mr. Broyles had some relevant experience on the subject, and commented that with interest rates going up it is going to be a subject back on the radar.

#### 6. *2017 Conference discussion/schedule – Mickie Cooper*

##### **a) *Deadlines***

- Please try and get handouts this month by August 15<sup>th</sup>. Drop dead date is August 31<sup>st</sup> to have in the guide so please let the speakers know. This will give Jan about a week to get sessions into the guide book.

##### **b) *Volunteer Opportunities***

- Mr. Broyles sent out the latest volunteer opportunities, and asked committee members to send an email to Ms. Cooper if they would like to fill the spots. A number of members asked to fill the spots during the meeting. The form will be resent out by the end of the week.

##### **c) *Other***

- Mr. Broyles has had a difficult time tracking down the IRS for classes at the conference. These are highly attended classes at the conference, and Clark is coming again as a presenter for the IRS classes.
- Ms. Brown said she needs moderators, and will send out an email with all of the classes that don't have moderators yet by the end of the day.
- Mr. Legard discussed adding a class on Friday of the conference on GASB 75 from an actuary perspective. There was discussion on the day and time placement of the class and whether it would be well attended. It was concluded that the class could occur.

#### 7. *Announcements – Jack Broyles*

- Mr. Broyles thanked the committee members and said that we would not be able to do this without volunteers. Sign up in Kennewick if you want to do this next year. If you want to be on the committee but are not attending the conference, email them.
- First education committee will be on Tuesday October 10<sup>th</sup> in Vancouver between 10-noon.



- Pete has volunteered to help in getting new and improved dialing in for conference calls.
- Kathy Streissguth volunteered for the committee next year because Vancouver is in her neighborhood. She was asked if she would like to be added to the local conference committee, and she agreed.

8. *Other Items for Discussion? No other items were discussed.*

9. *2<sup>nd</sup> Roll Call – one person was marked off on the table above in #3.*

Meeting was adjourned at approximately 10:30 am.