



2010-2011 BOARD OF DIRECTORS MEETING AGENDA

Meeting: PNW IECA Board of Directors Meeting #6 Minutes
Date/Time: Monday May 23rd, 2011, 12:00-1:00pm
Location: Teleconference - 1 877 234 4610 – 2277845 #
Attendees: James Kay, Alex Zimmerman, Carol Davis, Jolyn Hollingsworth
Distribution: Attendees + Becky Gauthier, Sam Lamont, Robin Cook, Russ Patton

Item	Action	Due
1. <u>Call Meeting to Order</u>		
2. <u>Review of Minutes of Meeting</u>		
3. <u>Additions to/Adoption of Agenda for Meeting #6</u>	INFO	-
4. <u>Action Log – Outstanding Items</u>		
a) ESC MVC III –PNW IECA \$500 cheque received, with thanks.	JK	COMPLETE
b) Find accountant to audit books at end of calendar year – December/Jan	CD	DEC.
c) Refine bylaws and circulate for final approval	BG	ASAP
d) Officer and Director Liability Insurance – Ongoing – Carol to e-mail IECA	CD	ASAP
e) Membership - 195 to 190 members. 3 expiring this month, 2 last month, 23 2-4 months ago. Membership letter circulated, no response	JK	COMPLETE
f) Newsletter – Spring 11 Upcoming – Call for Content – out in May b4 conference – Carol to check w. Becky and see if it can be done.	BG	SPRING
g) IECA Marketplace – 2-line, small font, no e-mail, not web-enabled free. \$400 for web & e-mail active links, \$1,000 w. logo etc. Shocked at pricing, shocked at rollout without consultation, shocked that marketing company represents itself as calling from IECA. Actually taken away useful content and linkages. Russ to draft response to IECA.	RP	ASAP
h) Flocculant Webinar – member e-mailed asking for training/info. There is one certification. If we can do a session on it, promote it, may drum up more interest. Likely will address at conference as above.	INFO	ASAP
5. <u>Treasurers' Report</u>		
a) Financials Attached - \$18,705 in Bank		
b) Conference budget attached - \$5,100 cost, based on 35 attendees @ \$99, 12 exhibitors @ \$300		
c) Direct Deposit from IECA, IRS Postcard submitted, Corporate registration w. WA, all legal		

Item	Action	Due
6. <u>New Business</u>		
a) Conference – No registrants, no sponsors, no CESCL Recerts, no tradeshow, NO GO Cancellation forfeits 80%, so \$4,000 Postponing likely can be done with negotiation.	INFO	-
Moved by Carol: Carol to call Alexis and negotiate postponement. 2nd Alex. Carries Unanimously.		
7. <u>Next Meeting – Monday June 20th, 12pm PST</u>		

NOTES: