

# Agenda

# WAMLE Board Meeting

1/21/2006

10:00 AM

Rainier Middle School

30620 116h Ave SE

Auburn, WA, 98092

Ben,

Thank you for the wonderful luncheon you prepared for us. What a cook you are! We are looking forward to the promised soup at our next meeting (April 15, 2006) at your wonderful school.

We really appreciated all your efforts and your patience in regard to the numerous copies you provided for WAMLE ☺

We hope that your computer has recovered and is up and running. You have a beautiful school and we appreciated that you opened the doors for us.

Thanks again,  
Connie & the Board

**Type of meeting:**

Board Meeting

**Note taker:**

Connie Weiner

**Attendees:**

Connie Weiner – President-Elect

Rick Boyle - Treasurer

Ben Talbert – Board Member & WAMLE Newsletter Journalist

Kathy Hunt Ullock – Board Member & Manager of WAMLE Conference Logistics

## Agenda: WAMLE Conference & Newsletter

### Discussion:

- Scheduled Follow Up Meetings:
  1. **Cancellation of February Meeting:** New Date: **Saturday, March 11, 2006** from 10:00 am to 2:00 pm at Giaudrone Middle School, Tacoma, WA.
  2. Next Meeting: **April 15, 2006** at Rainier Middle School from 10:00 am to 2:00 pm
- We edited our Newsletter & Conference Flyer
- Kathy presented excellent and reasonable lunch menus for the upcoming conference (final decisions will be made at our next meeting)
- Terry Bouck, Superintendent from the Tacoma School District, will open our conference with a welcome speech! Thanks to Kathy ☺
- We folded 500 flyers, 500 registrations, 500 Connection Newsletters (?), and labeled all the envelopes. Only one serious casualty throughout – Kathy took a paper cut for the team!

**Conclusions:** Thanks for a good meeting – I think we accomplished a great deal!

### Agenda Topics For Next Meeting:

Here are the agenda topics for next meeting:

1. Tour of School (we will look at the rooms, set up)
2. Conference Logistics (Kathy will take care of most of the issues)
3. Define the jobs and topics that could be part of the conference
4. Presenters & Topics – finalize who will present what
5. Student Performance? (Perhaps student from St. Josephs can read the poem)
6. Next Newsletter – timeline, need to submit materials earlier for peer review, who will submit next article?
7. iPod Contest – Logo?
8. Report on finances
9. Push for membership: membership drive? Recruiting?
10. Jack= we have a bunch of questions such as Clappers? Middle Ground Coverage?
11. Reimbursements for Refreshments at Board Meetings

Person responsible:

The WAMLE Team

***Go Seahawks!!!!***

### Special notes:

Please mark your calendars for our next meeting! John, we hope your surgery went well and we wish you a speedy recovery!