

Meeting Minutes for on June 10, 2006

St. Joseph, Seattle

Present at the Meeting

Keith Salyer
Rick Boyle

JoAnn Carbonette
Connie Weiner

Agenda:

- Logo Selection
 - Connie will contact NSMA to make changes in the first selection
 - Change Educators to Education
 - Shorten the Subtext.
- Budget:
 - Account has \$7,000.00 +
 - Anticipate another \$900.00 coming in from the conference.
 - Still have to pay for the rent of the building.
 - Stipend to Jack and Kathy for the conference - \$200.00 each.
- Summer Leadership Conference in Austin, TX.
Connie will consider going to this meeting but will let us know ASAP.
- Letterhead will be worked on by Connie & Keith for pricing
- NMSA Workshop
 - January 13 (MLK) or 20
 - April 7 (Easter) or 14 (spring break) or **21 (Best Date)**
 - Feb. 17 (Pres. Day) or 24
- Reservations for April 21st in the Ellensburg Area
 - Send information to Pam at NMSA
- Events for the April 21st
 - Check into the Winery in the area. (Rick & Connie will check into this)
 - Events
 - Lunch time w/affiliate activity & speaker
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- Newsletter
 - Send the information in the form of an email now
 - Newsletter in the Fall
 - Joanne will send out the email newsletter
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- Connie and her daughter will work on the forms for registration/membership.

- Next Meeting date:
 - August 12th @ St. Joseph in Seattle
 - Newsletter should be ready
 - Approval of the min.
 - WAMLE Web-site
 - Connie's Report
 - Bring in new board members – Bring a Friend Meeting
 - Financial Report
 - Calendar of Events for the next year
 - October 14th @ Ellensburg
 - Registration forms
 - Event information
 - Mailing for newsletter/stuffing etc.

National Meeting

- Feb. 10th @ Monroe
 - March 31st @ Rainier MS in Auburn
 - June 9th @ TBA
- Jack has the final edition of the articles & board information.