

WAMLE meeting February 7, 2009

RICK BOYLE
DEBBIE HASKELL
STEPHANIE STROW
CATHY GERSICH

KEITH SALYER
DOTTY SHIREMAN
BEN TALBOT

- Call to order at 10:10 AM by Stephanie & Cathy.
- Approval of Agenda – Rick moved, Debbie second, 6-0-0
- Approval of min. from 1/10/2009. Rick moved, Cathy second, 6-0-0 (with correction of 2 spelling errors of names)
- New Business:
 - How many are coming to the conference? We know that we are at about 50 registrations in hand or the mail at this point.
 - Vendors will respond via the form Stephanie created with payment.
 - Central Washington University (Table \$150.00)
 - Barnes & Noble Booksellers (Table \$150.00)
 - Publisher/Presenter from National Geographic (Table \$150.00)
 - Amazing William? (Table Comp. as part of Presenting fee)
 - Check out free goodies to stuff the bags:
 - Goodies from NMSA
 - Bookmarks -
 - Magic Theme items -
 - Debbie & Keith will put together Magic Cards Ideas for Teachers
 - Student involvement - (CWU will bring workers and participants, approx. 6-10)
 - Catalogues from Educator's Outlet - Keith
 - Dotty will contact Magician at Pike Place Market – offer \$100 honoraria plus table at the conference.
 - kathysking@gmail.com will update, serve as webmaster while Dotty is out of the country.
 - Presenters need to send bio to Dotty ASAP for the web & program
 - Evaluation forms will be printed for the conference by Rick using the NMSA form.

- Electronic copies of the handouts from presenters will be sent to Dotty ASAP. (Debbie will request this information and monitor the delivery.)
 - Presenters will bring their own copies of the handouts for their session(s). (Debbie will send an email request to all presenters.)
 - Rick will send names, email addresses, membership/conference information from each registration form to Stephanie & Keith
 - Stephanie officially was made the membership officer for WAMLE.
 - Clock Hours are under JoAnn's care. Need to check with her for progress toward getting all presenters' data. Debbie will check on the progress of the clock hours.
 - Each board member will search for door prizes and for material to put into the bags.
 - Possible opportunities for giveaways: Amazon.com (Keith), Fred Meyers, Home Depot, Costco (Keith), Safeway (Rick), REI, Barnes & Noble (Stephanie & Keith), etc.
 - Rick will send out confirmation to people who will have registered for the March Conference as they come in to the post office box with payment.
 - Room Assignments – Stephanie & Cathy will collect during the next week and send to Dotty for inclusion on the program form.
 - Presenter's bio & photo will be sent to Dotty ASAP. (Debbie will request from each presenter.)
 - Decorations – Stephanie & Cathy will take care of the building decorations.
 - Connie will contact NMSA regarding the insurance for the organization for use of the Fairhaven building. Stephanie will send the school district's form to Connie for NMSA's review.
 - Commons will need the microphone ready by 8:00 AM on 3/7/2009 for the magic presentation.
- Rick will update the financial status next meeting as the conference expenses and registrations are available.
 - Next Newsletter will be the conference report. Each presenter will provide a short article for the newsletter based on their presentation. Debbie will request this document from each presenter.
 - Next Meeting after the conference will be April 18th at 9:30 AM at Central Washington University. Debbie and Keith will host.
 - Dotty will check to see if there is an electronic version of the WAMLE constitution and bi-laws and send them to all board members if available.
 - Meeting Adjourned at 1:50PM.