

# WAMLE meeting October 2, 2009

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**PRESENT:**

**DEBBIE HASKELL**  
**STEPHANIE STROW**  
**BRIAN JONES**  
**KEITH SALYER**  
**MECHELLE LALANNE**

**RICK BOYLE**

**ABSENT:**

**BEN TALBERT**  
**CATHY GERSICH**  
**DOTTY SHIREMAN**

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1. Call to order at 9:45 AM by Debbie Haskell.

Old Business:

2. Approval of minutes from September 12, 2009 board meeting.
  - 2.1. Stephanie moved for approval, Rick seconded. Approved 6-0-0
3. Treasurer's Report – No change from last meeting. Did reissue a lost check.
4. 2010 Conference
  - 4.1. Ben joined the meeting via phone to discuss the 2010 conference:
  - 4.2. Green River CC will host the conference at no charge for Friday's sessions.
  - 4.3. Project TEACH will assume the operation of the site facilities at GRCC for the conference.
  - 4.4. Parking at GRCC may be an issue due to Friday classes but a shuttle service can be made available at a pay-as-you-ride option. Shuttle expenses will be explored further.
  - 4.5. Catering will have to go through GRCC services. A menu will be forwarded by Ben
    - 4.5.1. Breakfast may be optional use of GRCC catering – Ben will check to see about a continental breakfast option.
    - 4.5.2. Lunch will run about \$15.00 a person for Friday's event.
    - 4.5.3. Breakfast and Lunch will be approximately \$15.00 for Saturday.
    - 4.5.4. No dinner will be provided but we may have a snack option.
  - 4.6. Room capacity is 500 at GRCC.

4.7. Saturday venue will be at Rainier Middle School.

4.7.1. Commons at the Rainier will hold 300

4.7.2. Rainier Middle School's Gym will seat 500

4.8. Clock hours will be available for both Friday & Saturday at no charge through Auburn School.

4.9. Ben will check into insurance for the event at GRCC & RAINIER.

4.10. Letter to the sponsors will be forwarded to board members by Monday.

4.11. Custodial charges

4.11.1. GRCC will be free to WAMLE.

4.11.2. Rainier will be approximately \$300.00 for the day.

## 5. Speakers Status

5.1. Rick Wormeli – Is committed to the Friday date. Seattle Archdiocese may sponsor the speaker fee for Friday AM.

5.2. Jack Berckemeyer will be in on Thursday evening and will be the keynote on Saturday. Jack will be reimbursed for travel and an honorarium.

5.3. Christian Moore – Debbie will follow up on his contract (he will be speaker on Friday afternoon and will do a concurrent session on Saturday.)

5.4. Invited Guests (follow up at the next meeting)

5.4.1. WEA – Mary Lindquist

5.4.2. Green River President

5.4.3. Superintendent of Schools for Auburn Schools

## 5.5. Publicity

5.5.1. Postcards – will be produced by Stephanie & Cathy.

5.5.2. Target date to get them in the mail is Thanksgiving weekend.

5.5.3. CWU will be approached by Keith for postage supplement

- 5.5.4. Cards will be sent to Rick W., Jack B., & Christian M. for approval.
- 5.5.5. Don Rash will be forwarded the advertisement for posting on AWSP site.
- 5.5.6. Send to ESD sites also.
- 5.5.7. Affiliate will be added to the NMSA
- 5.5.8. Registration will be through electronic methods in PayPal.

#### 5.6. Possible sponsors & Contacts

- 5.6.1. Contact Math & Stuff
- 5.6.2. Books Stores
- 5.6.3. PSE
- 5.6.4. Lakeshore learning.com
- 5.6.5. PEMCO
- 5.6.6. WSECU
- 5.6.7. Digital Response Systems
- 5.6.8. CWU
- 5.6.9. Lunch & Success
- 5.6.10. Micro-Soft (Margaret Nover)
- 5.6.11. BOEING
- 5.6.12. IBM
- 5.6.13. GEICO
- 5.6.14. ETS
- 5.6.15. AMAZON.COM
- 5.6.16. Starbucks

#### 5.7. Review of the Call for Proposals

- 5.7.1. Minor changes in the flier were made

5.7.2. The copies will be sent to Dotty for posting on the web and to set up the electronic link for applying for proposals.

## 5.8. Registration

5.8.1. Non-members will be \$125.00

5.8.2. Members will be \$100.00 for 2 days or \$75.00 for 1day.

5.8.3. Free Clock Hours will be offered.

5.8.4. Five member team from one building registering all together will be \$500.00

5.8.4.1. Need to contact NMSA or ESD for ways to link the registration forms to the PayPal. Issues include the team registration vs. individual registration, payment, and electronic data to a database.

## 5.9. Housing still pending – Ben & Dotty

### 5.10. Author's Corner

5.10.1. Chris Crutcher – Deadline, Anger Management, etc.

5.10.2. Pat Node

5.10.3. Patrick McManus – *They Shoot Canoes Don't They*

5.10.4. Gary Paulsen

5.10.5. Margit McGuier at SPU

5.10.6. Friday Evening Sponsor Possible

5.10.6.1. Patrick Carmen –

5.10.6.2. University Bookstore

5.10.7. Bags & Free Stuff

5.10.7.1. Door Prizes (board members will donate material as well as material from sponsors)

5.10.8. Band and dancing Social Friday afternoon (3:00 – 4:00)

5.10.9. 7 folks from Washington are currently registered for the National Conference.

5.10.10. CA has asked WA to join in a regional meeting room at the national. Approved to offer \$100.00 – 150.00.

5.10.11. Newsletter- needs to go out by mid November with a lot of conference material included. – Call for proposals, conf. dates, etc.

5.11. Website

5.11.1. Will have the pictures of the board members

5.11.2. Updates of the conference information

5.11.3. Membership information will be updated

5.12. Membership Drive

5.12.1. State PTA – Ben

5.12.2. Archdioceses - Rick

5.12.3. WEA – Keith

5.12.4. WASCD – Ben

5.13. Directory – of

5.13.1. Board Members Contact Information

5.13.2. Pod Offerings

5.14. Next Meeting will be on Nov. 14<sup>th</sup> at St. Joe's

6. Motion to Adjourned at 1:37 PM. – Rick motion, Stephanie second