

NWEA BOARD OF DIRECTOR'S MEETING MINUTES

March 13, 2009

The meeting was called to order at approximately 0915 hours by Tim Blackwood, current NWEA President.

The following items were discussed:

- The Directors review the by-laws and the following were agreed to:
 - Membership - Language should be added re who approves new members in Article IV.
 - Election of Officers and Directors (VIII) – Should add ability to fill vacant positions and extend terms if in best interest of the Association and per Article XI.
 - Language should be added re audits to Article X.
- Election – By-laws changes e-mailed by Tim next month for vote.
- NWEA Scholarship Update –
 - Tim provided recommendations for a scholarship in a separate document, which was handed out at the meeting.
 - Comments from the Director's included:
 - Include overhead/administration costs levied by the student's University in award decision.
 - Require the student to do a presentation at the end of the term on their project.
 - Include verification of use of funds.
 - Check on financing/cash available from Steve. \$4,000/year seemed too high w/o other funding sources (corp. donation, fund raising, etc.)
 - Barb Portwood and Michael Clayton offered to assist on scholarship committee.
- NWEA Website – Steve was not in attendance to discuss due to a scheduling conflict.
- Pat Geehan discussed 2009 Symposium
 - Venue is Secured 9/25 & 9/26 at Marcus Whitman Hotel & Conference Center, Walla Walla, WA.
 - Some speakers are lined up and still working on others.
 - Need to get logistics finalized and in announcement, including Venue/Transportation/Meals/Notifications/Registration
 - Working on Wine Tour for Saturday. Have good potential tour leader.
- Did not have time to discuss future direction of the NWEA. Will pick up at next Director's Meeting.

LAST MEETING'S ACTION ITEMS

What	Who	When	Status
By-law review and edits.	Additional edits. Tim E-mail to directors.	Prior to July 31 st Director's meeting.	In-process
NWEA Scholarship	Tim Blackwood	Bring additional information to July 31 st meeting.	In-process
NWEA Website	Steve Walti	Bring general information re website to July 31 st meeting.	Pending
Member Survey	All	July 31 st meeting	Continue at next meeting
2009 Symposium	Garth Tallman, Pat Geehan, Barb Portwood		In Process