

WASFAA Annual Business Meeting
April 3, 2006

Reno, Nevada

President Steve Herndon called the meeting to order at 12:48 p.m.
Motion to approve the minutes was made by Don Black; seconded by Addalou Davis.
Minutes were approved.

President Herndon introduced the Past-Presidents and his Executive Council. He congratulated them on their commitment to volunteering and a job well done.

President Herndon presented the following awards:

Distinguished Service – Kathy Campbell and Wendy Olson
Lifetime Membership – David Allen and Nancee Langley
Meritorious Service – Don Black

Peter provided a treasurer's report for review by the members.
Motion to approve the report was made by Catherine King-Todd; seconded by Ted Malone.
Treasurer's report was approved.

President's Update

1. Conference Packets: Each member was provided a summary of the Strategic Plan, Core Values and Goals. More details of the plan were provided in the WASFAA Newsletter on pages six (6) and seven (7).
2. Service Surveys were completed this year to individuals and institutional membership. As a result of those surveys, the following action was taken:
 - a. Reactivation of the Research Committee. Doug Severs, Chair.
 - b. Creation of the Volunteer Development Committee. Catherine King-Todd is the Chair. Along with assisting Committee Chairs with choosing committee members, the committee was responsible for the Newcomers' Reception and the Mentor/Buddy System.
 - c. Communication was enhanced. Steve sent out twelve (12) monthly highlights to the membership electronically.
 - d. Increased training. There were eleven (11) sites for the Fall training and again in the Spring. Sister Dale Brown Summer Institute and Jerry R. Sims Management and Leadership Institute will rotate around the eight (8) states.

Motion to recess until April 4, 2006 was made by Doug Severs. Renee McCloud seconded the motion. Motion approved.

WASF AA Annual Business Meeting Continued
April 4, 2006

Reno, Nevada

President Steve Herndon called the meeting to order at 9:45 a.m.

President Herndon congratulated the talent show participants for a job well done. He introduced the past-chairs of the committees and presented them with certificates. There were twenty-one (21) committees to be recognized.

President Herndon presented the following awards:

Committees of the Year – (This year there were two (2) awards given.)
Training Committee and Volunteer Development Committee

Dave Gelinas presented the NASFAA Leadership Award to Youlonda Copeland-Morgan.

Dr. Dallas Martin presented updates from NASFAA.

President Herndon thanked his Executive Council and Chairs for a successful year. He reported that three main goals were accomplished this past year. They are:

1. Conduct a formalized transition meeting for Executive Council members
2. Develop and implement a Strategic Plan
3. Finalize an investment/reserve policy.

The gavel was officially passed from President Steve Herndon to President Tami Sato.

President Sato recognized Past-President Herndon's accomplishments and presented him with a plaque in appreciation of service. In addition, he was delighted with the fly rod and personalized case which was presented to him by Peter Miller.

President Sato presented her goals. One of her main goals is to create a brochure defining WASFAA, who we are, what we do and why. She shared ten (10) reasons you might want to be a WASFAA president.

The first Executive council meeting will be held in Los Angeles at UCLA in conjunction with the Sister Dale Brown Summer Institute. The 2007 Annual Conference will be in Anaheim, California in May!

Hearing no OLD BUSINESS

Motion to adjourn was made by Peter Miller; seconded by Catherine King-Todd. Motion approved. Meeting adjourned at 10:00 a.m.