

Minutes
Board of Director's Meeting
Washington State Association of County Engineers
CRAB Office
May 16, 2008
Olympia Washington

Members Present

President Kent Cash, Cowlitz County
President Elect Derek Pohle, Grant County
Eastern District Representative Todd O'Brien, Adams County
NACE Director-at-Large Ryan Lopossa, Cowlitz County

Members Absent

Secretary Treasurer Brian Stacy, Pierce County
Immediate Past President Ross Dunfee, Benton County
Western District Representative Joe Rutan, Whatcom County

Guests

Karen Pendleton, CRAB/WSACE
Steve Hillesland, CRAB
Walt Olsen, CRAB
Reid Wheeler, WMA

WSACE President Kent Cash called to order the WSACE Board of Director's meeting at 10:00 AM on May 16, 2008 in Olympia at the CRAB Office.

Mr. Cash reported that there are no candidates for Life Memberships this year and Ballots for State Officers have been mailed out. He noted that he had received only one letter of interest from current CRABoard member Drew Woods for the upcoming CRABoard vacancy. He plans on sending a letter to WSAC after June 9th submitting Mr. Wood's name for reappointment to the CRABoard.

Mr. Cash gave a brief update on the on the status of the WSACE Director's position. Discussions included the permit streamlining portion of the position, revisiting the salary structure and the possibility of hiring a consultant for the first couple of years.

Mr. Cash stated that because Mr. Wheeler was unable to attend the 2008 WSACE Professional Development Conference in which the WSACE pays his registration, he has requested reimbursement for travel for the 2008 WSACE Summer Conference. Mr. O'Brien moved and Mr. Lopossa seconded to approve Mr. Wheeler's request for reimbursement to the 2008 WSACE Summer Conference. Motion carried.

The Board discussed establishing rules for future WSACE Technical Suites. The Board determined that the Past President's Committee would be responsible for establishing such rules.

Mr. Pohle noted that he was in the process of collecting reports from Committee chairs for an update for the full membership at the June conference.

Ms. Pendleton reported the following updates from Mr. Stacy:

- Still haven't received dues from Klickitat and Ferry Counties
- Preparing current budget report for summer conference
- Passed out the minutes from the April 20th Board of Directors Meeting for review
- Request for NACE applications for membership have been sent out to Steve Becken, Benton; Doug Bramlette, Douglas; Bob Breshears, Lincoln; Bill Oakes, Island; Jon Brand, Kitsap; Rick Becker, Lincoln; and Tim Homann, Skamania

Ms. Pendleton provided a contract for the 2009 Professional Development Conference noting that Mr. Stacy had sent her a deposit check for the Skamania Lodge. Ms. Pendleton reviewed the summer conference program.

Mr. O'Brien, Eastern District Representative announced that he had nothing to report on at this time.

Mr. Lopossa, NACE Director-at-Large announced that he was unable to attend the NACO conference this summer being held in Kansas City. Mr. Cash stated that he would be able to attend as Washington's representative. Mr. Lopossa brought up the possibility of taking a look at the current process and application for nomination for the WSACE Engineer of the Year award. The WSACE and NACE criteria for the awards are very different making it difficult to build a strong nomination from Washington.

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