

**WSWRA Board of Directors Meeting Minutes**  
**February 4, 2020**  
**11 a.m.**  
**Conference Call**

1. Call to Order
  - a. Jerry, Craig, Matt, Jim, Heather, Andy, Dennis, Eric, Travis
2. Additions or Deletions to Agenda
  - a. Beau Peck
    - i. February 14th - finalized agreement and Travis will send to Beau
3. Approve Minutes
  - a. Jerry - Add as attending January meeting.
  - b. Motion - Jerry
  - c. Second - Heather
  - d. For - All

**Old Business**

1. WSWRA Executive Director/Admin Assistant Update
  - a. Ann Marie Taylor
  - b. Beau Peck – See attached - Jerry provided a summary of his discussions with Beau and recommended offering the position to Beau.
  - c. Amy Blythe

**New Business**

1. Secretary/Treasurer Transition
  - a. Records
  - b. Financials
  - c. Web Site
  - d. Conference
  - e. Membership Notification

No updates. Travis and Craig reached out to Cindie, but no response.

2. Conference
  - a. Sponsorships - Andy will start reaching out to sponsors, but will need assistance getting contact information. Craig offered to help.
  - b. Speakers -
    - i. [Heather's Topic List](#)
    - ii. Greg Piburn – [Leaders Edge Consulting](#)
    - iii. Animal composting – Craig
    - iv. HD Concrete Floors
    - v. Kathy Hall – If You Don't Measure It, You Can't Manage It

- c. Registration
  - d. Pig Roast - Craig
  - e. Publicity
  - f. Venue - Craig
  - g. Tours
  - h. Planning Sheet
3. Membership
- a. Cross check list and membership
  - b. Fees
  - c. Membership benefits list
  - d. Heather, Jerry, Andy, Craig will coordinate
4. Next Meeting (conference call)