

WSKW Committee Meeting Minutes

10/7/15

Conference Site

- Hosung will meet with people at Circus Circus
- Will compare information with Harrah's
- If choose to go elsewhere, can send letter to Harrah's within in 2-3 weeks and not lose the \$600 deposit for the 2016 conference
- Hosung will share information with Brett, Heather, and President-Elect. Motion carried.

Paypal

- Want to move forward with this
- Does Bank of America have a special account?
- Soojin will work with Brian
- Also – the 501C paperwork information needs to be located. Motion carried.

Restructure of Central Committee/Responsibilities and Duties

- Brett made a proposal to move away from state representatives to a smaller committee that would focus on communications and/or serve as an advisory group
- The WSKW Operating Code uses the title "Central Committee" and lists the current structure. In order for change to occur, the Operating Code must be revised and approved. John recommended Hosung, Brett, and Heather compose a new draft and send it out for review by Thanksgiving. Motion carried.

Virtual Presentation Format

- Cost associated with IT to have a technology specialist on hand to troubleshoot?
- Proposed that if someone wanted to give a virtual presentation, would need to pay a one day conference fee plus a technology fee.
- Carol proposed this option only exist for international presenters only. Motion carried.

Name Change

- John was charged with creating list of options and sending them out to membership for selection next year. Motion carried.