**WASAEA Board Meeting/Spring Conference Planning 2015**

**January 15th, 2015**

Present: Michael Grosso, President, Tommy Skaggs, Vice President, Julie President Elect, Diana Web Master, Jessie Payne, Member at Large, Kamara Brooks, Treasurer, Annette Clark, Secretary

Meeting Called to order by Tommy Skaggs, at 12:30

Not a formal Business meeting

Planning Spring Conference May, 2015

First order of topic was with the Spring Conference also comes the upcoming Board Positions. Nomination forms and ballots to be available with the positons that will be voted is Treasurer, and

Tommy brought up the subject of using the gift cards awarded to the Board for the activity night. Contributions or has to effect the majority of members.

Mentoring program had six volunteers and will be launched, hopes by Spring Conference will have ten. This does not replace the list serve

WSASEA Student employee of the year. Victoria has already sent out some announcements. We will keep the same selection committee

Try to get ICE back, a few schools have gone to coping social security cards. Would be a good idea to have someone from IRS come to the Spring Conference

There were many ideas brought up on the Spring Conference. We decided on some firm things on the Agenda, some up for selection after we find out who can come and who will be the key note speaker will be. Activity night is still in discussion and depending on when the keynote speaker will be.

The theme will be **Navigating Student Employment,** Jessie has someone in her office that may be will to help with decorations.

We all will reach out to about five new members to invite them to the conference.

Annette will send out activity sheet and we will keep in touch via email in planning of the Spring Conference.

Meeting was adjourned at 2:30 pm