

Washington Destination Imagination Board Meeting

Ellensburg - July 14th 2024

12:00am to 3:00pm

Agenda on Record  2024_07_14 Agenda

In attendance: Amy Curneen, Alyssa St. Hilaire, Bruce Richards, Cathy Adams, Cynthia Fenney, Shirish Vaidya, Debbie Maier, Colin Goldberg

Meeting brought to order: Alyssa @ 12:14 pm

Summary of Votes

Vote	Amy motions to appoint Colin Goldberg as the Alumni Coordinator. Cathy to second. All say "I".
Vote	Cathy motions to reappoint the Executive Board. Shirish to second. All say "I".
Vote	Bruce motions to approve the 24/25 Budget. All say "I".

Summary of Actions

Action	Allyssa to reach out to Johnny Wells for the national Highly Capable conference
Action	Allyssa to reach out to state high cap person (Jody Hess at OSPI)
Action	Alyssa to follow up with Tasha, Van, Christa, Charity & Monica from the survey
Action	Amy and Bruce to consider consolidating the storage units
Action	Amy and Colin to look at moving our domain to Google
Action	Amy and Colin to look into using Google Ads
Action	Amy and Colin to work on getting emails set up better
Action	Amy to look at the GoDaddy charges & share
Action	Amy to thank Shannon for the spectacular scholarship format
Action	Amy to work on RCM checklist for the tournament day & share from google doc
Action	Board to consider a parents "Declaration of Independence"
Action	Board to estimate how many free team numbers to request
Action	Board to figure out what we need to have on our website to have necessary nonprofit items

Action	Board to fill out Cynthia's survey
Action	Board to look at the training
Action	Cathy reach out to Quincy contact
Action	Cathy and Debbie to connect on Amazon Business building
Action	Cathy to add Shirish and Bruce as training directors to start planning
Action	Cathy to check when the CM is guide is released
Action	Cathy to clarify how we request free team numbers
Action	Cathy to connect with Colin about Square store
Action	Cathy to keep track of what she does each month
Action	Cathy to request free numbers by December 31st
Action	Cathy to share a link to the DIHQ notes from team managers (this and last year)
Action	Cathy to share California AD contact info with Cynthia
Action	Colin to reach out to DIHQ alumni person to find WA-specific info
Action	Cynthia to connect with California AD about ads and their success
Action	Cynthia to send survey to the board members
Action	Shirish and/or Cathy to share the possible IC workshop janitorial cost to Debbie
Action	Shirish to send out Youth Committee ask out to the whole state and go from there
Action	Shirish to follow up with Harita, Paramita, Vatchala from the survey

3:00pm - End of meeting called by Alyssa

Meeting notes taken by Amy Curneen, WADI Secretary

Date 09/22/2024
