

Washington Destination Imagination Board Meeting

Zoom - October 2nd 2021

9:30am to 11:30am

Agenda on Record  October WADI Board Meeting Agenda

In attendance: Amy Curneen, Alyssa St. Hilaire, Bruce Richards, Cathy Adams, Jeniffer Roger, Shannon Lubetich, Ayan Gupta

Meeting brought to order: Alyssa @ 9:44am

Summary of Votes

Vote	Bruce motions for approval of 6/29/2022 and 6/30/2022 minutes. Cathy to second. All say I
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Summary of Actions

Action	Amy to remove Shannon from the 29th minutes
Action	Amy to post minutes on WADI website
Action	Alyssa to work on a budget
Action	Ayan to setup a google form to solicit volunteers
Action	Cathy to send Amy emails to update on email forwarding
Action	Amy to update email forwarding
Action	Cathy to try to get the graduated high schoolers that could volunteer
Action	Amy to connect with Cynthia for a volunteer role
Action	Alyssa to add board member revote to the next agenda
Action	Shannon to see what was said at the ARC meeting

Meeting Minutes

1. **Approve Minutes from June Board Retreat - Amy**
2. **Treasurer's Report-- Alyssa**
3. **Update: Federal IRS taxes**
4. **Communications Report - Ayan**

Alyssa	The link to the agenda is in the chat. Feel free to add anything into the minutes. I am learning Robert's rules of order. So if you want to check any links, they are here. Minutes and signatures and bylaws are updated. Cathy worked on a budget list and you can see that. Minutes are linked. Are there any comments?
Shannon	I reviewed them. One thing was that I was not at the meeting on the 29th but was listed on the minutes.
Amy	I can remove that.
Action	Amy to remove Shannon from the 29th minutes
Alyssa	Shirish is not in the meeting but he is active with us.
Vote	Bruce motions for approval of 6/29/2022 and 6/30/2022 minutes. Cathy to second. All say I
Action	Amy to post minutes on WADI website
Amy	Just a reminder that we are posting these to the website. Do we have any concern with talking about AD meeting items?
Cathy	There is confidential vs talk with board stuff and then common knowledge.
Amy	We just need to make not of it if it is confidential
Alyssa	Okay next is treasurer. But I don't have a report. Are there any questions?
Amy	Is there anything we can do to make the IRS filing easier?
Alyssa	When we have report we have the annual report and getting that to align
Bruce	It would be nice to have everything categorized.
Cathy	I did the annual report and DI simplified it. It had some interesting questions and if I have a copy I will post it. They asked for a map of the regions and then we also have Title One percentage. I have it printed but if I get an e-copy, I will post it or take photos of the print.
Alyssa	Okay. I will work a bit on a budget.
Action	Alyssa to work on a budget
Amy	What is the check for \$4020.00?
Cathy	So there is a commission for the number of teams. The bigger the program, the higher the value of their team number you get back.
Amy	Yesh, looks like China is \$15 vs Alabama is \$7

Cathy	And then we also got \$100 for globals and we get that per team. They wanted to incentivize.
Bruce	So we can do something with it, that is great.
Alyssa	We have to follow some rules with it. Next, anything on the IRS news?
Amy	No news is good news at this point.
Alyssa	Okay next is communications.
Ayan	So I would love to create content for youtube and I am looking to ask others to help with that, like an intern. See if there are any implications of that and how to do it. I would manage it and the conversations with it.
Bruce	Can we market it as an internship and they can get some value from it and learn the skills
Ayan	I agree it would help then
Alyssa	I think it is a great idea
Bruce	We can get one for each of the regions
Amy	When we send that news, can we not limit it too? Like for people that aren't interesting in doing content creation
Alyssa	Ayan, how would you get this going?
Ayan	A google form. And send it out with email and social
Action	Ayan to setup a google form to solicit volunteers
Alyssa	And then where are we with youtube
Ayan	Creating the channel would be easy 5 min., but we need the high schoolers to do a video and make the content.
Bruce	National has the videos and could we put them on ours? They are professional. Copyright stuff to be careful. We aren't claiming we produced it.
Ayan	There is a way to tag it while still showing someone else made it. There could be monthly check in session videos, see where you should be at.
Bruce	If there is content out there, if we can tag it that would be nice.
Alyssa	Is your sister interested?
Ayan	She is still looking at doing the IC workshop so probably not
Alyssa	Have you seen the DI stem cell videos? There is a team that does videos and they are very cute. They have a facebook page. We also have no interference if we have people post videos after globals.
Ayan	We can send out a google form to have them upload.
Bruce	There are a lot of videos already there.
Alyssa	We can do it after the season. Well Ayan that is great.

Ayan	Yes it should be good.
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5. Old business

Alyssa	Okay an update for the next to-dos
Amy	So I did not know the first one.
Cathy	It was for email forwarding.
Amy	Ah, so can you send me the info and I will update
Cathy	Sure
Action	Cathy to send Amy emails to update on email forwarding
Action	Amy to update email forwarding
Alyssa	Next is scholarship announcement
Amy	So the website is easy to update
Shannon	I don't know the value it will add on the website. Not sure where it would go.
Ayan	I agree. Not this year.
Alyssa	Okay we will remove that
Ayan	Next is global recognition, but wasn't sure what this was
Alyssa	I think we were all just excited about how well we did at globals. And keep the excitement
Cathy	Something more personal and post those as a congrats
Ayan	Getting the photo would be the hardest part now that it is a while later. And if we include it would be a long page
Alyssa	This isn't the time to do it. And we need an easy way to do it next time
Amy	We should do a qr code
Alyssa	Yes, I like that and doing an app. Next is the year long calendar.
Amy	i have a draft of it but it isn't full yet
Alyssa	Okay. Next is the road show.
Bruce	I talked to Adam about getting the content. And getting the photos we have in a smug mug. We also talked about the annual conferences and if I am on the board we will be able to be there. The ESD superintendent is a big DI supporter. There are a lot of things we have to teach. And we will keep singing the message.
Alyssa	We have a new ESD superintendent too. We have some marketing material too
Bruce	I don't know what we would use that material for.

Ayan	Can we use it on facebook marketing?
Alyssa	Or if we want to pay for the person to put together a plan.
Ayan	I think we could have the facebook ads catered to our demographics and we can link to a meeting for new parents.
Cathy	DI HQ has also done some work nationally. And make sure we don't duplicate
Ayan	Yes that is a good idea
Alyssa	The affiliate fee is all figured out. Have we heard any news?
Cathy	There have been some questions but not issues.
Alyssa	Lots of things scheduled. Any other old business we want to talk about
Bruce	What is the next board meeting
Alyssa	First Sunday of the month. So Nov 6th. Anything else?
Amy	Bruce, did you get the site figured out?
Bruce	Yes I can but didn't know if we needed something
Cathy	The date is Jan 21st
Bruce	Okay I can do that.

6. New Business

Alyssa	New business. Tournaments.
Cathy	We have Eastern at Richland Sat March 4th. And then the affiliate Sat March 25th at Southridge. Jeniffer can speak to the Eastside.
Jennifer	The school we usually have is for Feb 25th but after hearing from David Baxter at Mercer he is pushing for March 4th and they have a midwinter break and the teams will drop if we put it that week. We have a parent that could run it at mercer island. I can't run a tournament in Mercer island but I am not sure if we should do it in Olympic. So how do people feel.
Cathy	I would feel you should keep it in your location and having a new person run a tournament is concerning. But they could shadow and help the first yet. March the 4th is available and that would be helpful.
Bruce	So then we will have two regions?
Alyssa	No, we need to talk about the other one.
Bruce	So then it's either 4th or 25th.
Alyssa	No, it's the 4th to meet the mercer island requirements
Jennifer	And my concern was how I can do it all

Alyssa	I am there with you
Bruce	Alyssa do you have a team too?
Alyssa	They are juniors and they will be independent with the improv.
Bruce	we need to also get someone to help you Jennifer.
Cathy	Michalea was happy to help
Jennifer	Her communication falls off pretty quickly and is not reliable. So it would be better if we can find someone who is interested over on this side of the state. I did talk with Aaron about finding someone.
Bruce	Yes, that longerm friend. We can work with Aaron a little bit. May have leverage.
Alyssa	And the other region, region A
Cathy	Tim and Jenn have applied to the Edmond school district for Feb 25th at the high school and are getting confirmation with that date.
Alyssa	So then if we have these confirmed and get them out. There have been questions.
Cathy	I have been communicating that we will share it on the website and email. Waiting on confirmation of dates and locations.
Alyssa	Has Leslie got numbers?
Cathy	Yes, she is listed as one.
Alyssa	How about ACM?
Cathy	Yes we have ACMs and we need to focus on RCMs. Tim and Jenn have a few that are filled. Jen will share a list. And Amy we have you as RCM.
Amy	Yes, I can do it for a region or two but if someone else can it would be great.
Cathy	I have a few highschoolers that would be interested
Jennifer	Can you send me the people that are promising?
Amy	For the high schoolers?
Cathy	It is very laborious but I can do it.
Action	Cathy to try to get the graduated high schoolers that could volunteer
Amy	And Cynthia reached out to me. I can follow up and see if she wants to get involved.
Action	Amy to connect with Cynthia for a volunteer role
Cathy	Yes, the golden trio and her team were really great. They were fine arts!
Alyssa	Okay, teams.
Cathy	So we have 28 teams so far. We have some smaller locations too

Alyssa	We also have year goals. We need to fill positions. Maybe we can bring friends to the board meeting in the winter to help. We also have funding with globals. Where are we on energy for that?
Ayan	So we wanted to do the sharing of the money for giving the volunteer hours
Alyssa	Yes but we need to get that in bylaws or something. We need to be clear about it.
Bruce	So it needs to be distributed.
Alyssa	So if someone has a proposal we can get it reviewed.
Amy	Did we have something to leverage, a school that did this?
Alyssa	So we did it for our district but there were hoops
Bruce	It would be nice to be in a fund with DI HQ but we need a treasurer. It would be good to raise money and from the schools
Ayan	I can add it to the google forms to see if we have someone that would want to drive that.
Alyssa	So we hopped around a bit but is there anything else?
Cathy	Next year we need to think about IC procedure. In Globals, they did IC right after the team challenge. They will be doing that next year as well and some of the ADs are going to schedule it the same way. So that they have the practice of doing it that way. So then we need to see if this is reasonable and how to do it. But next month we can discuss it because the ACM for IC just had a baby. But let's figure it out.
Alyssa	I went through it and Ayan did as well.
Amy	Next time should also be our revote to get everyone to vote
Action	Alyssa to add board member revote to the next agenda
Cathy	There was a mention of the arc meeting
Shannon	I did not go but I will follow up
Action	Shannon to see what was said at the ARC meeting
Alyssa	Okay to close, say something you are excited about and what you have to do. We have a group that is interested in running a program and I have to do a budget
Cathy	I am excited about new teams in new towns that have not been doing it before. And the task is to send ACM list to Amy and resource documents.
Jennifer	I am excited to get more teachers involved and to do it to get that list and fill positions
Amy	I was excited to hear about tech and get minutes out quick
Shannon	I am excited about regionals to happen and i will follow up on the arc meeting
Ayan	I am excited about a normal year and then get traction on the volunteer
Bruce	I am excited about getting in person again and I will reach out to the WIA meeting. Jan 23rd and outreach for volunteers. Some of my past appraisers to get them going.

11:05am - End of meeting called by Alyssa

Meeting notes taken by Amy Curneen, WADI Secretary

A handwritten signature in blue ink, appearing to be 'Alyssa', written in a cursive style.

Date 11/29/2022
