



Inland Empire SAF Executive Committee Meeting

Wednesday, August 6th, 2014

Stimson Mill (Admin Office) – Plummer, Idaho

Conference Line: 877-455-8099 Code: 4488

10:00 a.m. – 1 p.m.

10:00-9:05 Welcome and Introductions – Tera King

10:05-10:10 May EC Minutes – Norris Boothe

10:10-10:20 IESAF Interim Treasurer's Report – Lisa Naylor

10:20-10:45 Chair/Committee Reports

Northwest Office Report – Lori Rasor

District #1 Council Report – John Walkowiak

Awards – Ron

Communications – Serena

Continuing Education – Chris

Membership – Steve

Policy – Jay

Leadership Development Fund - Mark

10:45-11:30 Old Business

2015 Leadership Academy - Phil

2015 Chair-Elect Headhunt - Phil

Membership Strategy – Steve

Dues Disbursements

Roque Nalley Estate – Tera

Committee

Foundation Bylaws and Charter

IESAF Annual Meeting – Tera, etc.

Program

Budget

Brochure

Registration

Sponsorships/Vendors

11:30 -11:45 New Business

2014 Elections and Referendums

Conference Call on August 8th at noon

SAF Branding

HSD Convener Calls

Award: Bill Love, Fellow

11:45-11:55 Chapter Reports

Palouse/Snake River – Kathy

Panorama – Bart

Selkirk – Ralph

Spokane Community College – Mathew

University of Idaho – Ron or Pat

Washington State University – Mark

11:55-12:00 Announcements/Good of the Order

Next EC Meeting: October 26th, 2014

Next Annual Meeting Planning Committee Call: