

**Washington Science Olympiad Board of Directors  
Fall Meeting  
08 Oct 2016**

# 702-589-8240

Code 9286048

NOTE: If you are the first person to connect, please do NOT hang up before at least one other person connects ... since that terminates the teleconference.

invited	present?
Sheila Guard (Treasurer)	yes
Jay Louterback (Vice Chair)	yes
Judy Mannard	No
Scott McComb (Chair)	yes
Michele Moore	yes
Sue Murphy (State Director)	yes
Diana Rhodes	yes
Kathy Sheehan	yes
Chemay Shola (Student Advisor)	yes
Jessica Tafolla	No
Christy Wood (Secretary)	yes
Alicia Judd (Student Advisor)	No
Reanne Aquinde (Student Advisor)	yes

- I. Call to Order
- II. Roll Call
- III. Review agenda
- IV. Approval of Minutes from last Board Meeting ([2016 07 15](#))
  - A. Motion to approve minutes made, seconded, and passed unanimously.
- V. Update on [Action item update](#)
  - A. Publicity and marketing
    1. Michele:
      - a) Facebook advertising @ planetarium  
(1) \$5 / day minimum  
(a) Can be set to daily, weekly, or monthly

- (2) 60,000 hits over the year
- (3) Cost: \$575
  - (a) Filled 10 sets of shows; added 2nd set
- b) Does WA Sci OLy have an account?
  - (1) yes
- c) Recommendation: worth advertising in the fall to targeted schools
- d) Next step: geographic tagging?

## VI. Reports

### A. Treasurer

#### Checking [spreadsheet](#)

##### Summary:

- Balance: \$11,555.02
- Expenses to date: \$2,658.40
  - includes 3-yr renewal for web site
- Revenue to date: \$2,900.00

Note: High balance due to not funding 2016 tournament sites at budgeted amt should have been \$1,500 per site, but only sent \$500/site

**Question:** identify whether to make up for shorted amts (\$6,000) or transfer all to savings.

#### Savings [spreadsheet](#)

Balance: \$11,067.62 less \$1,861 earmarked for Eastern WA region = **\$9,206.62** available for WSO

Revenue to date: \$6.43 (WA Combined Fund Drive & interest)

### B. State Director

#### 1. Registration to date

- a) B - 31
  - (1) 3 new: 2 to Clark; 1 to Spokane
- b) C - 33
- c) Tournament Distribution
  - (1) UW: C-12
  - (2) Clark: B - 5 C - 5
  - (3) Seattle: B-12 C-14
  - (4) Spokane: B-10; C - 2
  - (5) Yakima: B-3

## C. Regional Boards

1. Eastern
  - a) 11 Mar; Erin Rudders is tournament director
2. Northwest
  - a) Seattle: host B- and C-tournament on 4 Mar
    - (1) Up to 48 teams total
  - b) UW: Host C-division tournament on 25 Feb
    - (1) 20-24 teams
  - c) Invitational
    - (1) C: Curtis: 3 Dec
    - (2) C: Aviation: 14 Jan
    - (3) B: Northshore? Chinook?
3. South Central
  - a) 25 Feb
  - b) Looking for test for meteorology
    - (1) Test sharing with Yakima, Highline, Seattle, UW
4. Southwest
  - a) Elementary tournament in Nov at capacity
  - b) Coaches' clinic was well attended
  - c) Clark date 4 Mar (tentative) (regional meeting on 10 Oct - should be able to provide final date)

## D. Committee

## VII. Old Business

### A. 2016-17 schedule

1. <1 Oct = draft schedule
2. ACTION: Sue to update website
3. ACTION: Sue to explain rationale for change to coaches objecting to changed schedule

### B. 2016-17 Budget

1. [Proposal](#)
  - a) Registration waiver for new teams
    - (1) Additional help is important
    - (2) \$60 / new team goes to nationals
    - (3) 17 new teams 2015-16
    - (4) Anticipate 10-15 new teams this year
  - b) Underpayment from 2015-16
    - (1) @ Yakima: YVC doesn't charge for rooms or janitorial @ Heritage: donates ~\$1000.... Budget is fine

(2) @ Eastern: Support has shrunk from CC side. Point is moot to send funds after-the-fact; move forward with the budgeted funds; support is critical!

c) Money for 3rd team to nationals

(1) \$1000 per team

d) UW additional support

(1) NOT long-term support

(2) Anticipated budget: \$5500

(a) Pursuing fundraising from depts on campus

2. Christy moves to approve; Sheila seconds. Motion passes.

3. ACTION: Sue to send updated budget

#### C. SPEAA grant

1. Nothing concrete yet

2. Davaz: intimated that Sci Oly “will be pleasantly surprised”

3. Use of grants

a) 1st year grant (\$200) stipulated that it was used for supplies for new teams.

b) Future grants: registration waiver; <\$200 reimbursement for supplies for up to 20 new teams

4. ACTION: Sue @ Dennis re: SPEAA banner at tournaments?  
Logos on programs?

D. Centers of Excellence - tabled until next meeting.

#### VIII. New Business

A. Ideas for publicity (per Jessica) - tabled until next meeting

B. Elementary tournament - tabled for now, but may want to post as expectation for incoming 2017 BoD members to address.

#### IX. Next meeting

Availability? Take [this poll](#)

Saturday, 7 January @ 0900 - 1130

#### X. Adjournment