

Thursday, December 28, 2006

Opened meeting at 2:45 with the serenity prayer.

In attendance: Moshe, Meiko, Anna, Mark, Kim, Kelly, Lauren, Sarah, Jimmi, Ben, Jonathan

Lauren read the minutes, motion to accept by Mark as amended, 2nd by Jimmi, PASSED

Reports:

Chair – Moshe, been in touch with most bid committees. Not sure about Idaho, EBYPAA is bidding using Yosemite National Park. Tucson & Eugene. L.A. might be bidding.

Co-Chair – Kim, Alaska, Wyoming, & Montana are not bidding. Contacted many people from the current delegate list. Nobody wanted to be a delegate, less two peeps in Montana. Delegate structure sucks.

Treasurer – Jimmi, we have \$. No one bidding from Colorado or Yukon.

Hispanic Liaison – Sarah, NM not bidding. Sarah moved. It was a big fiasco.

Native Liaison – Weezie, not here

Mailing Chair – Anna, did mail out after mid-year.

Website Chair – **Open**

Other:

Lauren – outreaching surrounding areas like Flagstaff. Handed out flyers to Native community.

Mark – a lot of peeps from BC coming. Alberta not bidding.

“Nimco” – we need more active and user friendly website. Saskatchewan was wondering why they aren't apart of WACYPA.

Archivist – Kelly, sorted and organized all archive stuff. Backed up all data. Made binders for each WACYPA. Asking for help to acquire more stuff from each city.

Bid city reports:

Tucson, EBYPAA, Eugene definite

Possibilities are Idaho, & L.A.

Old business:

Sarah (Change to Hispanic member for liaison) - Motion by Kim “To invite Alonzo to be an advisory council member for Hispanic liaison as written in bylaw 4.11” 2nd Jonathan. 8 for, 1 opposed. Minority opinion, we are resourceful, we can do more research on finding the right person for the position. MOTION PASSED

Website Election – Mark, Lauren & Ben stand. Ben is elected. Woo-hoo!

Moshe – Advisory midyear and email list and advisor accountability as it pertains to a policy of attendance.

Moshe makes motion to make a by law change for section 3.2. PASSED

Jimmi makes a motion "to define meetings in section 3.2 to state 'meetings are defined as mid year meeting, conference meeting, bid session & deliberations.'" Kim 2nd. PASSED unanimously

Jonathan - Setting time and date for the mid-year meeting. Time and date for future meetings will be set at previous meeting. i.e. mid year will be set at conference. Conference meeting will be set at mid-year.

Kim - Removing delegate system. System is ineffective. Tabled until mid-year. Kim will bring an appropriate replacement.

Kelly - Motion to make the archivist position a 2 year position by Kim. 2nd by Jimmi. PASSED unanimously.

Moshe - Myspace and online/following traditions. Address the issue at "how to bid for WACYCAA" we will also make an informative comment at the Saturday meeting after discussion by council on our position. Moshe will write something for us to discuss on Saturday.

Moshe - having a clause in the hotel contract to include 2-3 rooms and meeting room for advisory council @ midyear, if possible.

Motion to close @5:54pm