PNWSCT BOARD OF DIRECTORS MEEETING

October 5, 2016

Tulalip Resort, Quail Cedar WA

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1. Call to order
2. Roll Call
3. Reading of the minutes from July 22 meeting, Molly Wynveen
4. Financials-Darin Shields
   1. Treasury Report
   2. Budget update
   3. Audit Committee progress
      1. Betty Ann Prior, Bev Spears and Darin Shields
   4. Proposed budget
      1. No make a wish inclusion in the budget as Kevin O has opened his own account
5. Membership Report-Darin Shields
   1. Current status
   2. Alpha utilization
      1. LASCT year book
      2. Alpha Billing Issues
      3. Website modification to help with membership
      4. Eric to check and make sure Vancouver is on his marketing list
6. Bylaws Update—Ray Nordstrand & Paul Campbell
   1. Changes recommended
      1. Vice president to president elect
      2. Member at Large to Member per section
      3. Guest, non-voting status
      4. Concerns relative to non-voting status
      5. WCS pays related travel expenses for all WCS Board Members-Bonnie
7. Section Updates
   1. Portland / Eugene-Molly
   2. Vancouver-Ray & Bonnie
      1. 39 local members average about 20 members at regular lunch meetings
      2. 2015 Christmas party on Novenber 25, 2015 was a success 29 attendees at Chicha’s restaurant
      3. ½ day seminar Jan 13th at Sheraton Airport was a success. 37 attendees
      4. Greater Vancouver Regional Science Fair –$300 donation and invited our members to attend the next science fair April 7-9 at UBC
      5. The Bill Biddle Scholarship awarded $1000 USD to Anne Longakit and Shasha Wang
      6. 36 registered golfers. Beautiful golf weather…Success $1,600 to be given to the BC Children’s Hospital.
      7. New Member Shealyn Gabel of Quadra joined and agrees to join BOD!
   3. Seattle - Bev
8. Western Coatings Show-Bev Spears & Bonnie McKenzie
   1. 2017 planning update
      1. Officer position change
      2. Webmaster position
      3. Mobile App for 2017
      4. Registration increases
9. Society Liaison Report-Bev Spears
10. Grants and Scholarships
    1. 2016 applications
       1. One per section
       2. Deadline for accepting applications
       3. How to distribute the money to award winner
       4. Motion of 6000.00 max per year carried
    2. Trust Investment Proposal-how to?
       1. Recipient-Cal Poly San Luis Obispo
          1. Motion to give SLO 10,000.00 per year for five years, carried unanimously
    3. Large proposal – Betty Ann / Trish???
11. Coatings Fest 2016—Trish Jones & Bev Spears
    1. Technical Program—Paul Campbell
    2. Social—Eric Jenkins
    3. Publicity—Ray Nordstrand/Eric Jenkins
    4. Registration—Trish Jones
12. Old Business
    1. Website Update-Ray we have been updated to Drupal Core 7.44
       * 1. System works allowing cut and paste and image insertion
         2. System cannot be edited by Microsoft edge nor explorer 11. Can use Mozilla, Chrome or older explorer versions.
         3. Some minor concerns on upkeep but fully functional. Relies on “WhoMedia”
    2. Google docs and drive utilization update-Ray
       * 1. Continues to have user related issues. Training is an issue. Paying big money could help a bit. More discussion needed.
    3. Utilizing our Website to train our members- Betty Ann & Molly
13. New Business
    1. Coatings Fest 2018
    2. Website Upgrade See above
14. Adjourn