

**WECA Board Meeting**  
**Thursday 2, 2008**  
**Children and Nutrition Services Office**  
**Casper, Wyoming**

**Call To Order:** 7:20AM

**In Attendance:** CaSandra Clark, Debi Dawe, Jackie Immel, Chandra Nettles, Ann Robinson, Peggy Marie Smith, Pam Stevens, Maggie Viani, and Teresa Williams.

**Absent:** Barbara Burrough, Betsy Carlin, Lissanna Follari, Kencis Kleinschmidt, Scott Moncrief, Andrea Sears , Claire Venn and Tammy Wentz.

**Correspondence:** Wyoming Community Foundation-Letter of regret as our grant application was not funded.

**Additions to the Agenda:**

**Conference Review:** Board discussed last minute items that need to be completed before the conference. The General Membership meeting will be held before the Luncheon speaker at the WECA conference on Saturday. The drawings and silent auction winners will be announced at the end of the day.

**New Business:**

**Administrative Assistant-** Debi Dawe moved to hire Arlene Osborne and to pay her an hourly wage of \$15 for approximately ten hours a week. Maggie Viani seconded the motion. The motion passed unanimously.

**Announcement of the new officers-**

President Elect-Pam Stevens

VP of Public Policy-Debi Dawe

VP of Programs- CaSandra Clark

**Announcement of 2009 Conference Committee;**

Theme: Building Bridges

Date: October 9-10 (Tentative)

**WECA Committee Vacancies**

Week of the Young Child

Region 2 Representative

Region 6 Representative

Region 8 Representative

Newsletter Chair

Public Relations Chair

The Board was encouraged to submit names for these positions.

**Post Conference Assignments**

1. Evaluation Summary-CaSandra Clark-The WECA Board will be directly after the conference on Saturday to review the conference. Peggy will

create a summary and send it to board members. Board members will use this information to develop the Wyoming Conference Planner.

2. Financial Accounting-Teresa Williams and Arlene Osborn
3. Grant Proposals for 2009-Pam Stevens
4. Wyoming Conference Planner-Peggy-This will be developed by Board Members in conjunction with the Florida conference planner. Please review Florida planner and update with Wyoming information. This is due to Peggy by November 24.

WSLI Report-Moved to December 2, 2008 Board meeting

Adjournment -Debi Dawe made a motion to adjourn the meeting and it was seconded by Pam Stevens. The motion was passed unanimously and the meeting was adjourned at 8:30.

**Next Meeting-December 2 Conference call at 8:00**