

Cascadia Chapter Meeting
MINUTES
November 11, 2009 / 6:00 – 8:00 PM
Joeseppi's – Tacoma, WA

Attendees:

Andrea Ball (D-Sec.)
Anna Bremmer
Ron Burkhard

Laurie Dennis
John Langer (D-Treas.)
Blane Long (D – VP)

Ken Smith (D)
Marlo Stebner

- I. Welcome and introductions
- II. Committee Reports
 - a. Government Affairs (JD) – Joel, Steven Paget and Gene Haba met and discussed the following:
 - b. Treasurer (JL)
 - i. Balance is \$3,149.94
 - c. Programming (BL) – The group decided to hold a social event on Wednesday, December 9 at Rock Salt in Seattle. Andrea will confirm time and location. January's meeting will also be in Seattle, preface by a Board meeting. Lori Braase (D) hopes to attend from Idaho and we are hoping she will share her presentation from the Detroit SAVE meeting with the Chapter. BL suggested that those planning to present at the 2010 SAVE conference do a practice run of the presentation to the Chapter. Send other programming ideas to Blane.
 - d. 2011 Conference Planning Committee (AB) – Both the DoubleTree at Lloyd Center and the Hilton Executive Tower in Portland have submitted info to SAVE for the 2011 conference.
 - i. Suggestions related to the invitation to the 2011 conference included:
 1. Sasquatch as mascot
 2. Fun trivia
 3. Giveaways/drawings
 - ii. Suggestions for additional activities during the conference included:
 1. Working FAST model/s
 2. 'Oldest Conference Bag/Badge Holder/Speaker Ribbons' contests
 - e. Communications (AB)
 - i. Andrea and Ashley still need to meet. Will try to have a draft FAST model for review at the December event.
- III. Presentation: Ron Burkhard - Mud Mountain Dam
 - a. Ron gave a great over of the US Corps of Engineers, their projects and mission, especially for the facilities in the Northwest. He provided background for the field trip to Mud Mountain which will take place on Saturday, November 14.
- IV. Adjourn.