



**WSWS Officer and Committee Report
Virtual Meeting
March 4, 2021**

Office or Committee Name: Secretary – Minutes of the 2021 Post-Conference Board Meeting

Officer or Chairperson Name: John Madsen, Secretary

Date of Preparation (include year): March 4, 2021

**2021 Annual Meeting – Virtual
WSWS Post Meeting
Board of Directors Meeting Agenda
March 4, 2021 – 12:30 pm MT**

Agenda

Welcome – Sandra McDonald, President

Attendees:

John Madsen, Eric Gustafson, Sandra McDonald, Lee Van Wychen, Breanne Tideman, Clark Adler, Corey Ransom, David Krueger, George Newberry, Jane Mangold, Jodie Ann Crose, Misha Manuchehri, Mithila Jugulam, Rachel Zuger, Jesse Richards, Ryan Rapp, Dennis Scott, Todd Neel, Alan Helm, Judit Barroso, Drew Lyon, Earl Creech, Joel Felix, Grace Ogden

Virtual Meeting Debrief

John – thanks from WAPMS for being part of this conference

Chad – What were final numbers? We will get those numbers from Eric during the meeting

Joel – Meeting went well. It was challenging to do live student presentations.

Greg Dahl – the general session was one of the best he has ever heard, and really liked the keynote speaker.

Chad – Student presentations were very good. It was difficult to move from one session to another to see talks in different section.

Breanne – The discussion groups and roundtables were excellent.

Jane – Couldn't get to all the discussions and roundtables she wanted to participate in.

Old Business

Committee Chairs – please reread and submit any needed changes to the Operating Guide if you were a 2021 chair to update the operating manual

Need to have boards from 2020 to 2022 assemble for pictures at Newport Beach in 2022

Schedule Summer/Fall BoD meeting in Newport Beach

Try to push the meeting into fall to ensure that board members are vaccinated for COVID by that time.

Get two reduced rate nights for end of October / early November

Fly into John Wayne or Long Beach airport

Jane – preference for a meeting we only stay one night.

Sandra – Lunch day 1, meet, Dinner day 1, Breakfast day 2, Meet, Lunch Day 2, leave

New Business

WSWS Website update

Existing framework is nearing the end of its usefulness – need to completely update the webpage. (see proposal)

Current site:

It is not mobile friendly. The framework is 10 years old, and cannot upgrade security updates. Other issues.

New Proposed Website

Public site is mobile friendly, give modern look, add social media feeds

Administrative site has robust member and meeting reporting features

Email blasts to members, groups

Additional members only optional features (photo albums, classified ads, members only webpages or files)

Integrate public and member-only sites

All of the chapters are going through this process

Sandra will send proposal out and then hold an email vote on the topic.

Other new business

Necrology – Ryan suggests moving the Necrology report to Poster 1 of the poster session.

Corey-

Operating guide needs to be updated. The committee assured board that they are working on that after making changes to the constitution.

Eric – update on meeting numbers

311 distinct sign-on addresses for the website. Update on finances as yet not available.

Sandra – we have an MOU about sharing funds and costs with WAPMS.

Reminder from Eric – can get into the meeting site for thirty days and look at recorded presentations. Will also get additional information from the meeting site.

Virtual conference cost – the site cost was pretty much the same as the in-person meeting. A hybrid meeting will be much more expensive and problematic.

Need to post student award winners, need to get pictures of students. Also need listing of past student awardees. Dennis has a list of awardees for his upcoming newsletter entry.

Motion to adjourn Joel Felix

Second: Alan Helm

Vote was unanimous.

Name of Person Preparing This Report: John Madsen