

District NW MBAA Executive Board meeting minutes, May 2, 2014
Hood River Inn, Hood River, OR

Attendance: Brad Loucks, Jeff Edgerton, Tom Shellhammer, Joe Casey, Doug Hindman

District Financials.

Balance 4/27/14 - \$30,781
Big events from FY13
Hood River meeting - \$1255 loss
Yakima meeting -\$900 loss
\$10,000 gift of OSU Foundation scholarship fund.
Membership dues generated \$6,089

Vanguard/Dodge & Cox - \$13,266 at end of FY13.
Total = (estimate as of May 2, 2014) \$44,047.

Fall Meeting, 2014

Tentatively, Nov 14 & 15, 2014 in Bend, Worthy will host.

Spring Meeting, 2015

We had discussion about whether we were growing out of Hood River. Christina reported that the Hood River Inn could accommodate up to 400 guests. The consensus is to remain at the Hood River Inn for next year. Christina will identify open weekends in May.

Fall Meeting, 2015

Head back to Washington. We need creative options in Seattle and Portland.

Meeting minutes - Tom sent minutes to Doug for him to post online.

Alcohol Policy

We will wrist band everyone of drinking age.
No open containers outside of the meeting, hospitality and dining rooms.

Scholarships

No applicants this year. Aaron Gibbs is making a report

Officer

Doug will become new Technical Committee chair. He will maintain his role as publicity chair
Brad - BOG
Joe - President
Tom - Vice President
Brian - Treasurer/Secretary
Doug - Technical Committee Chair