



Executive Board Meeting Minutes Tuesday, March 1, 2016 10am-12pm

Members Present: Tom Rembiesa, Charlotte Booth, Jessie DiPardo, Erin Larson, Brian Carroll, Joanne Stimson, Sara Schumacher, Rose Quinby, Linda Conchi	Members Absent:
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Agenda Item	Discussion	Decisions
1. Call to order/Minutes of Previous Meeting (5 Min)		There was a motion to approve the minutes as written. The motion carried.
2. Legislative Update (30 Min)	<ul style="list-style-type: none"> The CPA Rate Increase is in both the House and Senate budgets and calls for a 18% rate increase for Child Placing Agencies. Brian reported that the BRS forecasting issue is no longer viable for this session. Rep. Kagi was successful in getting a BRS-related proviso included in the House budget. It calls for CA to work with providers to evaluate the current out of home care system and to work to make it accessible on many levels and to tailor it to a full continuum of services. Our work will be to try to get this proviso included in the Senate budget. Brian talked about some previous meetings in which some philanthropic foundations expressed interest in the foster care issues and would like to collect data. 	<ul style="list-style-type: none"> Per Brian's e-mail, Linda will create an electronic survey about the foster care crisis and send out to membership with a deadline to respond by March 10th. She will get the information compiled and to Brian by March 11th. Joanne will promote the survey at the CPA Division meeting on March 3rd.
3. WACF Statement (?) Children's Dept. (10 Min)	There was discussion whether WACF should put forth any kind of public statement in regards to the Governor's efforts around the Children's Administration.	It was decided not to make any statement at this time. We will just follow along as it all unfolds.
4. Document Storage – Current OneDrive Storage (15 Min)	Linda supplied a spreadsheet that listed all the current documents stored in the WACF OneDrive cloud storage.	We will keep everything that is stored there currently and continue to add important documents to OneDrive.

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5. Web hosting – Webvisuals vs GoDaddy (15 Min)	Linda compared the price of keeping the website hosted at GoDaddy and adding backups, with moving the website to Webvisuals and having them do the updates and backups. We also discussed having the website rebuilt to bring it up to date and having the info@wachildrenandfamilies.org e-mail moved to Register.com, instead of GoDaddy.	It was decided to move the website over to Webvisuals and have Ron Ford (of Webvisuals) rebuild the website to bring it up to the current theme. Webvisuals will take over hosting, updating, and backing up the WACF website. It was decided to have the e-mail moved over to Register.com instead of GoDaddy.
6. WACF/CA Meeting (25 Min)	There was discussion about how the Quarterly WACF/CA meetings started and what was intended to be accomplished by the meetings. Many felt like the individual division meetings with the CA have been very productive. It was suggested that maybe we should change the quarterly meetings to be more of a specified topic and have Jennifer come and bring the appropriate people to the meeting.	Tom will put together a proposal of what the meeting could potentially look like and get feedback at the March membership meeting.
7. Membership Meeting Agenda (5 Min)		<ul style="list-style-type: none"> • Minutes of previous meeting • Financial report • Legislative report • CA Meeting proposal • Move is a 4 Letter Word training • New website • CPA survey results
8. Doodle Dates for April Exec. Board (5 Min)	Because there are a couple of people that can't be at the April 5 th Executive Board meeting, we talked about moving the April meeting.	Linda will send out a Doodle poll for a meeting to be scheduled between the dates April 6 th – 8 th or, April 11 th – 15 th .
9. Activity Coordination	There was no activity coordination this month.	
10. Adjournment		The meeting was adjourned at 11:28 a.m.