



## Meeting Minutes

WESTT AGM at No-Dig Nashville

Sunday, March 11, 2012 – 4:30 pm CST

**Attendance:** Jason Lueke, Matthew Wallin, Collins Orton, Mo Ehsani, Jennifer Glynn, Sam Ariaratnam, Glenn Boyce, Cory Street, Keith Hanks, Noel Guercio, Brian Avon, Dave Bennett, Cindy Preuss, Craig Camp, Aaron Cohen, Cory Street

1. Board Members and Executive Team – results of voting
  - a. Chair: Jason Lueke; Vice-Chair: Cindy Preuss; Secretary: Cory Street; Treasurer: Matthew Wallin; Past-Chair: Jennifer Glynn
  - b. 2012 Board Members: Collins Orton, Brian Avon, Craig Camp, Michael Rocco, Mo Ehsani
2. Treasurers Report
  - a. Matt provided a breakdown of finances.
  - b. Chapter has \$112,000 in the account to work with.
  - c. Matt will investigate deposit accounts and credit cards for conference.
3. Location of 2012 Conference
  - a. The group agreed that more research is needed. The dates that Cindy provided to choose from are September 17th to 18th, October 29th through 30th and November 12th-13th. The November dates were eliminated because it conflicts with ISTT.
  - b. Cindy and Craig will research possible locations in San Diego and Ontario and report back in 2 weeks.
4. Conference Planning Discussion
  - a. Conference Chair will be selected after location is set – Criag or Jen.
  - b. Consensus that the “bring a friend for free” idea was key the success and should be carried over to 2012 conference.
  - c. Brian will assist with options for attendee gifts.
  - d. Short Courses – decided to have 2 short courses: New Installations and Pipe Bursting.
  - e. Cindy will develop preliminary program in 2 weeks.
  - f. Attendee pricing for conference will be discussed at a later date, once budget and location have been confirmed.
5. WESTT Reception at No-Dig Sacramento
  - a. It was agreed that since No-Dig is being held in the WESTT area a reception was needed.
  - b. WESTT will hold a reception on the Monday night of the event after the live auction.
  - c. This needs to be coordinated with NASTT to account for food totals.

6. Value to Members
  - a. HDD Book Mail out 2012 – Jason to coordinate and distribute books to members after No-Dig.
  - b. Books to include stamps and stickers that say “Compliments of WESTT”
  
7. Future WESTT Conference Locations
  - a. Decided to have 2013 conference in Hawaii
  - b. Will ask Rocco to investigate options in New Mexico

Meeting Adjourned at 5:56 pm (CST)