



WACO Board of Trustees Regular Meeting  
December 13, 2017  
Washington Counties Building  
Olympia, WA 98501

**Final Minutes**

Wednesday, December 13, 2017

**Board Members Present:**

Ilene Thomson	President	Yakima	Treasurer
Diane Dorey	Vice-President	Lewis	Assessor
Jerry Pettit	2 <sup>nd</sup> Vice-President	Kittitas	Auditor
Greg Zempel	Secretary/Treasurer	Kittitas	Prosecutor
Tammie Ownbey	Immediate Past-President	Pend	Clerk
		Oreille	
Tim Davidson	Past-President	Cowlitz	Coroner
Mike Lonergan	Assessors Trustee	Pierce	Assessor/Treasurer
Peggy Semprimoznik	Clerks Trustee	Lincoln	Clerk
Warren McLeod	Coroners Trustee	Lewis	Coroner
Alan Botzheim	Sheriffs Trustee	Pend	Sheriff
		Oreille	
Josie Koelzer	Treasurers Trustee	Franklin	Treasurer
Barb Miner	Trustee at Large Position 1	King	Clerk
Dave Cook	Trustee at Large Position 3	Yakima	Assessor
Thad Duval	Trustee at Large Position 5	Douglas	Auditor

**Staff Present:**

Monty Cobb	Deputy Director & General Counsel
Timothy Grisham	Director of Communications
Lisa Gancel	Finance and Administrative Manager

- 1) **Call to Order:** Ilene Thomson, President called the meeting to order at 10:04 a.m.
- 2) **Roll Call of Attending Members**  
President Thomson called for a roll call noting the absence of Debbie Adelstein, Jonathan Meyer, Linda Hjelle, Lisa Frazier, and Milene Henley
- 3) **Changes to Agenda**

Tammie Ownbey, Immediate Past-President **MOVED** to adopt the agenda as proposed. Dave Cook, Trustee at Large Position 3 **SECONDED** the motion. The **MOTION CARRIED** unanimously.

**4) Approval of Minutes**

Jerry Pettit, 2<sup>nd</sup> Vice-President **MOVED** to adopt the minutes as proposed. Josie Koelzer, Treasurers Trustee **SECONDED** the motion. The **MOTION CARRIED** unanimously.

**5) New Business**

**a. Swearing in Greg Zempel – Secretary Treasurer**

Immediate Past-President Ownbey swore in Greg Zempel, Secretary Treasurer.

**b. Retreat**

President Thomson discussed the Board of Trustees retreat, providing a timeline of activities and possible discussion topics.

**c. WACO Day on the Hill**

President Thomson discussed WACO Day on the Hill, asking for Board members to push their colleagues to attend the first annual event.

**d. ByLaws Amendment – Discussion on Electronic Voting**

President Thomson discussed the bylaw amendment allowing the Board to draft a policy outlining the usage and regulation of electronic voting.

**6) Old Business**

**a. Scholarship Program**

Monty Cobb, Deputy Director provided a status update on the County Scholarship Fund, noting that the Scholarship Board would need to meet and vote on bylaw changes outlining WSAC's decision to leave the program.

**b. Review of Convention**

President Thomson led a review of the 2017 County Convention. The Board discussed the positive and negative experiences of the Convention.

**7) Finance Report**

Lisa Gancel, Finance Manager, provided the Finance Report. Finances were sent to the Audit Committee.

**8) Year-End Projections**

Lisa Gancel provided an update on the year-end projections.

**9) Executive Director's Report**

Monty Cobb provided a brief Executive Directors report, and gave an update on Scott Blonien's return to the office. He also gave an update on the status of a potential lawsuit out of Snohomish County concerning ballot boxes.

**10) Communications Report**

Timothy Grisham, Director of Communications provided Communications Report.

**11) Trustees Report**

No Trustee Reports presented.

*The meeting **ADJORNED** at 11:33 a.m.*