Absent: Tom Kohl, Karla Van Leaven

- Call to order (Nate)
  - Yes
- Determination of a quorum
  - Nate, Lizbeth, Yvonne, Katrina, Maki
- Introduction of guests and visitors
  - No guests
- Secretary’s Report (Katrina and Maki)
  - Get items in for Ooze News
  - Katrina: We’re waiting for a few more submissions.
  - Nate: Will send his article after the call. Colin is going to put together a scholarship call and recruit for volunteers. Tom and Colin are working on this together and send it to Katrina. Thanks to Yvonne for her writeup on the memorium of Mary Cupp
  - Nate: We’ll keep the website up to date and keep the conference stuff moving along.
- Treasurer’s Report (Yvonne)
  - Yvonne: We’re doing ok as far as budget. We have $6,000 in the account. We don’t have up front expenditures right now for the conference.
- Reports of Standing Committees
  - Ways and Means (Yvonne)
  - Same as the treasurer’s report
  - Scholarship and Awards (Nate and Tom will discuss next week for Olympia)
  - Nate: We’ll discuss this more later, but we did not hear anything from the national program on scholarships. Tom and I will send secretaries a brief announcement about scholarships and awards to be included in the spring Ooze News.
- Conference (Lizbeth)
  - 2015 Olympia, WA Chapter Meeting update
    - Elyse Denkers hired as general assistant
    - Abstracts open
    - Promotion
  - Lizbeth: The committees are doing so well. The call for abstract has been worked on, and it will be distributed sometime next week. The poster committee is also moving along. Not sure the field trip committee has some solid plans established yet. Registration will likely open July-September.

Nate asked about the registration fee. Yvonne has a spreadsheet for a rough estimate and Yvonne and Lizbeth will work together to come up with the estimate on registration fee sometime in June.
We hired Elyse Denkers to help on the technical committee. She is a great resource to help organize the conference. She is a student and SWS member who is actively writing on restoration plan for Union Bay

- Nominations (Leandra)
- Bylaws and Standing Rules (Leandra) – Nada?
- Archives (Yvonne) – Nada?

- Old business
  - Approve February meeting minutes
Minutes approved

- Adjournment

4:53