

**Minutes  
(unapproved)**

# WALT

Friday, April 6, 2007  
9:45-11:00am  
Online

**Facilitator:** Jess Chandler  
**Note taker:** Jeanne Fondrie  
**Attendees:** Jennifer Fenton; Elizabeth Iaukea; Darlene Pearsall; Chris Peters; Christa Werle; Holly Blosser; Nancy Schutz

When you leave this meeting, we will have:

- ◆ Reviewed use of Horizon Wimba
- ◆ Compiled a list of officer nominations
- ◆ Reviewed plans to promote WALT at WLA

First Item                      Horizon Wimba

Discussion: Due to technological difficulties, Jess's PowerPoint demonstration on using Horizon Wimba was delayed, but attendees were able to try the different features of the program with guidance from Jess, Chris, and Elizabeth.

Conclusions: Comments about the use of this product from participants were: we had fun with it, trying various features and importing pictures; hard to tell what was going on during "dead" time during initial setup; we would like to use this product again for virtual meetings; it is smoother than QuestionPoint; some liked the combination of visuals and chat as well as audio; it was a bit difficult to take notes and watch the screen simultaneously.

Thanks to Jess, Chris, and Elizabeth for making this happen.

Second Item		
Nominations for WALT officers		
Discussion: Nominations for WALT officers were finalized for WALT meeting at WLA (although we can take nominations up until the actual election at the meeting).		
Chair: Jennifer Fenton (previously Jennifer Merry)		
Vice Chair: Laurel Steiner		
Program Co-chair: Holly Blosser, Jeanne Fondrie		
Secretary/Treasurer: Nancy Schutz		
Webmaster: Kandy Turk		
After discussion, we agreed that we could have Program Co-chairs because it is quite a bit of work and we had 2 volunteers, Holly and Jeanne, who would split the position. Original nominations had been Mary Power and Kate Laughlin, who both withdrew their names. Jeanne also had been nominated for Webmaster but withdrew after agreeing to be nominee for Program Co-chair.		
Action items: (will do what)	Person responsible: (who)	Deadline: (by)

Third Item		
Promoting WALT at WLA conference		
Discussion: Brainstormed ideas for promoting WALT at WLA:		
<ul style="list-style-type: none"> <li>• Buttons for WALT member to wear, like “CAYAS Rocks”</li> <li>• Flyer or pamphlet</li> <li>• Flyer and game in registration packet</li> <li>• T-shirts, hats, or buttons showing our “WALT pride”</li> <li>• Large walking stuffed WALT mascot</li> <li>• WALT member scavenger hunt – prize for most WALT members identified</li> <li>• Prize for whoever signs up most new WALT members</li> </ul>		
Comments: too late to insert anything in registration packets this year but keep this in mind for 2008.		
Conclusions: Flyer or pamphlet handout (with game?) easiest to do in short time period. Jennifer and Jess will coordinate so send ideas to them.		
Action items: (will do what)	Person responsible: (who)	Deadline: (by)
Coordinate a handout of some sort	Jennifer & Jess	WLA conf.
<b>Special notes:</b>		

Next Meeting: Thurs., April 19, 4:45-5:15pm
Location: WLA conference
Contact person email and phone Jess Chandler, <a href="mailto:jchandler@sno-isle.org">jchandler@sno-isle.org</a> 360-651-7041