



**Washington Municipal Treasurer's Association  
Annual Business Meeting  
Campbell's Resort on Lake Chelan  
April 14, 2011  
Thursday, 12:30 p.m.  
Campbell's Resort  
104 W. Woodin Ave. Chelan, Washington**

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**Call to Order:**

The meeting was called to order at 12:30 p.m. by President Doug Merriman. The President announced last minute changes to the conference schedule, and the conference scholarship raffle winners needed to be present to win this year.

Special recognitions and presentations:

State Treasurer's Office – Gina Stark, Director of External Affairs

WFOA President – Ron Cone, Finance Director City of Moses Lake

Association of Public Treasurers US & Canada - Doug Extine, Secretary, APTUS&C

Past WMTA Presidents – President Doug Merriman asked all WMTA Past Presidents to stand and thanked them for their continued support.

Conference Chair – Deborah Booher, Finance Director City of Poulsbo reviewed details for the Thursday dinner, auction, and evening entertainment

Appreciation of conference sponsors – President Doug Merriman asked members to extend thanks for all the support to our sponsors.

Scholarship Committee Report – Robbi Stedman announced amount of scholarship awards as budgeted.

Investment Policy Certification Awards – Robbi Stedman and Noah Crocker presented  
Awarded to City of Poulsbo and Benton County

Debt Policy Certification Awards - Noah Crocker presented  
Awarded to City of Poulsbo

Approval of 2010 Annual Business Meeting Minutes - motion to approve by Ellen Dolan, second by Dianne Nelson, motion passed unanimously

Installation of Officers and Directors – President Doug Merriman announced the slate of new officers and directors.

Officers:

President: Ellen Dolan, City of Spokane

President-elect: Dianne Nelson, City of Monroe

Secretary: Stephanie McKenzie, City of Enumclaw

Treasurer: Michael Olson, City of Kirkland

Board Members:

Position No. 1 for term 2011-2013, Deborah Booher, City of Poulsbo

Position No. 3 for term 2011-2013, Kristin Anderson, Clark County Treasurer's Office

Position No. 5 for term 2011-2013, Laurie Hale, City of Cheney

Position No. 7 for term 2011-2013, Elizabeth Alba, City of Grandview

Immediate Past President, Doug Merriman, City of Oak Harbor

APTUSC Representative and Ex-Officio, Doug Extine, Washington State Treasurer's Office

Motion by Doug Extine to approve slate of new officers and board members, second by Rob Hendrickson. Motion passed unanimously.

Installation of new officers and board members - Kris Tompkins, WMTA Lifetime Member, Installation Official – The new officers and board members were presented to the membership in accordance with President Doug Merriman's conference theme for a mountaineering team.

President's Award – President Doug Merriman awarded this year's President's award to Doug Extine.

President Plaque and Pin – Ellen Dolan presented the President's Plaque and pin to President Doug Merriman for year 2010 to 2011.

Conclusion of Annual Business Meeting - Motion to adjourn by Dianne Nelson, second by Doug Extine. Motion passed unanimously. Business meeting adjourned at 1:15 p.m.

Respectfully submitted,

Michael Legarsky, Past President, Acting Secretary