Minutes 12/10/2014

In Attendance

Sue Ammeter, John Bresko, Julie Peddy, Kamran Rasul, Curt Johnson, Alan Knue, Sam Murphy

Introducing a new council member

Kamran Rasul: consumer member

- 1. Director of AT Columbia Basin College in Tri-Cities
- 2. Serving students and faculty
- 3. Comes from healthcare background in Canada

Council and WATAP Staff Happenings, Updates, and Upcoming Events

- 1. Kick off the main contractor for NDBEDP
 - a. Looking at where the program is now, challenges in serving clients, where the program is going.
- 2. Today is the second set of DVR trainings in MT. Vernon, why Gaby and Maria are not on the call
- 3. The Access Fund's event was a success, took in \$30,000 after all expenses paid
- 4. The next large in-state event we are looking forward to is presenting at the TBI conference in April.
 - a. Conference is for individuals, family, employment, and health providers
- 5. ATPN did a program review at the last quarterly meeting of the year in Nov.
 - a. Group gave examples of how the Network benefitted them professionally.
 - b. Next steps include creating a map for information distribution
- 6. Kamran: there is <u>conference</u> targeted to Higher Ed professionals on IT accessibility being hosted by Do-IT Feb 4-6.
- 7. John B: HE introduced Maria to Jackie, the person helping to organize the Dept of Ed Combine Summer Institute.

Committee Updates

- 1. Website Committee
 - a. We have colors and images selected fort he website
- 2. Executive Committee
 - a. New Member recruitment
 - i. Women's Vets Group
 - ii. Curt knows someone who is a tech user
 - iii. Sam will send the AC Recruitment letter to everyone
 - iv. We need 5 new consumer members next year to stay in compliance.
- 3. Event Planning Committee
 - a. Date is May 21st from 5:30-7:30
 - b. Sue has a contact for a blind vendor for catering
 - c. Sam, Julie, and Sue will meet in the New Year to plan next steps

House Keeping

- 1. Next AC in person meeting will be Feb 4th 10-3
 - 2. Meeting times will change from 11am start to 10am start.