

Meeting called to order: 6:08

**In attendance:** Dan Adams, Becky Cox, Heather Cox, Mary Tighe and Rebecca White. Excused- JJ Abernathy, Paula Bell, Lynne Clark, and LuAnn Lundquist.

**Motion:** by Becky Cox, seconded by Dan Adams Minutes from the August 15 meeting approved as recorded.

**Old Business: Creative Age Conference-** A vote was taken on the Mottos and we unanimously selected #6 from the list "Thrive through Artful Living" We need to firm up the panel discussions and assign a moderator for each one. Also, there will be a question and answer session and it was suggested that we have some pre-written questions to keep the sessions rolling.

Intermountain Health Care will be sending us a keynote speaker from their "Live Well" program, we don't yet know who this will be, but will include their biography information as soon as possible.

Becky then went through the schedule and how the presenters will be plugged in, she also handed out a list of presenters and their descriptions of their sessions and the days some of them will be presenting. We will be having breakfast, lunch and for 3 days and dinner on Friday. On one of the days possibly Friday we will have a buffet lunch with a keynote speaker. Each day we will have a networking (Meet & Greet) from 4:30-5:00. We all agreed that we need to have this firmed up by September 5<sup>th</sup> with the final no changes made by September 21<sup>st</sup>. A discussion about the attendees from last year and where or who has possession of this list, we need to reach out to those that attended last year and try to get them to register again.

Assignments: need to find someone to photograph and videotape the conference. Mary will talk to Jennifer and see if she can get a firm commitment. Becky Cox will finalize the presenters list. Dan Adams will launch the website contact Art Accessibility, redo the emailed schedule. Heather Cox will firm up the CEU credits with Becky Cox and work on the nursing ones and find a panel moderator for Accessibility. Paula Bell-is working on all the media such as posters, flyers, and program for the Conference. The pricing has been pretty much locked in at between \$165-310 for the registration, \$225 for early bird full registration and \$165 for seniors. People can register on [Evtnbright.com](http://Evtnbright.com) Creative Age. They can find information on the Facebook Page and [ArtsWashCo.com](http://ArtsWashCo.com).

Next Meeting : September 12<sup>th</sup> at 6pm DiFiore Center

Meeting Adjourned: 7:30