



AAWCC Board Meeting

April 14, 2017



Attendance: Sydney Frost (VP-Membership), Lynn Irvin (President), Julie Kopet (Past President), Donna Lewelling (VP-Fall Conference), Cherie Maas-Anderson (VP-Finance), Lynn Nakamura (VP-Special Projects), Deb Nicholls (VP-Records), Teri Olsen (VP-Summer Conference), Lydia Rediske (VP-Web Development), Heather White (VP-Registrar), Jan Woodcock (VP-OILD) and Donna Zmolek (VP-Communications)

CALL TO ORDER – The meeting was called to order at 10:00 a.m.

CAMPUS UPDATES – Roundtable discussion occurred on campus updates.

AGENDA CHANGES – None were made.

DISCUSSION ITEMS

Approval of Minutes

- Retreat – January 27-28, 2017

President's Report – No report provided.

Past President Report - No report provided.

Financials – Copies of the report were distributed at the meeting. Cherie reported the following:

• Checking	\$24,240.45
• MMCD	<u>10,532.42</u>
TOTAL	\$34,772.87

- National Fall Conference - We made a little over \$14,000 (\$7,200 to national; we kept \$7,200).
- Tax ID # Update – Cherie's still working on it. We are being charged just under a dollar each quarter thus far because of the discrepancy.
- Out-of-state members have expressed interest in attending our fall conference.
- The next national conference will be in Chicago in Fall '19.

Summer Conference, July 20, 2017 @ Salishan – Teri mentioned the theme of "Outgrowing Our Shells" and noted that the Agenda at-a-Glance was completed. Jil Freeman, Clackamas will present on a Growth Mindset and Rut Martinez-Alicea, PCC will speak on Intersectionality. Teri to send information on keynotes to Heather.

Discussion occurred about loading speaker presentations/handouts on the Chapter's webpage.

It was noted that the Chapter would host a mini golf competition on Wednesday evening at a cost of \$150.

Potential new locations for 2018's Summer Conference will be researched. This year's attendees will be polled on future locations as well. Some of the locations mentioned were:

- Mt. Hood area
- Welches – Inn at the Mountain
- The Gorge Conference Center
- Bend area
- Salishan

Brainstorming of possible door prizes took place.

Fall Conference Call for Proposals should be placed on the tables.

OILD, June 19-22, 2017 @ Silver Falls – Lynn I asked about adding a late fee to the OILD restarting with 2018's conference.

The Board will meet on June 20, 9:00-11:00 am; panel 11:00 am-noon.

Discussion occurred on the individual or panel presenters:

- Kathy Kemper Pelle, Rogue CC
- Jessica Howard PCC presenting on Wednesday from 3:00-4:30 pm
- Karen Edwards, PCC presenting
- Connie Green, Shirley Metcalf – panel
- Mary and Cam will tag team a presentation (NOTE: Cam's willing to step in for the entire week and will be a great replacement for Mary.)
- Karen Magnuson will do the leadership piece at the end again

Sydney will be stepping into the leadership of this conference as Jan transitions.

Discussion occurred on developing an OILD 2.0 (advanced leadership) for former participants.

Fall Conference, November 15-17, 2017 @ Tigard Embassy Suites – Donna L

- Theme: People, Purpose and Passion: A World of Opportunities!
- Keynoters

Diane Allen is confirmed for Friday morning (\$1,200 National speaker). We still need a speaker for Thursday. Brainstorming occurred:

Marilyn Sewell – Donna L to contact her. (former Unitarian church); Teresa (legislature) would come – maybe for a panel??; Tina Kotek – panel??; Ted Talks PDX - Tianna ???; Debbie Wooten (comedian); Kathy Kemper Pelle – Donna L to contact her; Suyin Nichols is not available; Jessica could do a keynote too.

- Entertainment
 - Opening – Music, icebreaker, rap
 - Jessica Howard or the Board. Julie to contact Jessica; Donna L to follow-up.
 - Closing - Chemeketa CC student choir
- Call for Proposals should be placed on the tables at Summer Conference

ADJOURNMENT

NEXT MEETINGS

- June 20, 2017, 9-11 am; 11 am-noon panel at Silver Falls
- July 19, 2017, 1 pm at Salishan
- October 13, 2017, 10 am – 3 pm at Clackamas CC
- November 15, 2017, 1 pm at Embassy Suites, Tigard