



AAWCC Board Meeting
Silver Falls Conference Center



June 20, 2017

Attendance: Sydney Frost (VP-Membership), Lynn Irvin (President), Julie Kopet (Past President), Donna Lewelling (VP-Fall Conference), 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)

Absent: Cherie Maas-Anderson (VP-Finance)

CALL TO ORDER – The meeting was called to order at 9:30 a.m.

AGENDA CHANGES – OILD

DISCUSSION ITEMS

OILD – Discussion occurred on alcohol budget. It was clarified that \$170/night was budgeted and would not be exceeded. Attendees will be encouraged to provide their own if they want more than was provided. It was mentioned that the venue indicated that they would not raise their rates, but they did resulting in the budget being in the red this year. Discussion will continue, on raising the OILD registration amount to \$600 in the future.

Approval of Minutes

- April 14, 2017 – Heather’s motion to **approve the April 14, 2017 minutes, as amended**, was seconded by Teri. Upon call for the vote, the **MOTION PASSED** unanimously.

President’s Report – Lynn I briefed the board on the national LEADERS conference she recently attended.

Past President Report - No report provided.

Summer Conference, July 20, 2017 @ Salishan

- Teri mentioned that she was having difficulty contacting one of the speakers (Rut Martinez-Alicea); Julie to assist. Discussion occurred on possible backup and the need for Rut’s photo and bio for the webpage.
- Name Tags – Lynn I will print again.
- Putting competition - The event was tentatively planned for Wednesday evening at a cost of \$150. It was decided not to move forward with the chapter-sponsored event since it hadn’t been publicized.
- Conference breakeven number = 90.
- Potential new locations for 2018’s Summer Conference will be researched and this year’s attendees will be polled via table cards on possible locations.

- Fall Conference Call for Proposals to be placed on the tables.
- The Board discussed allowing Sara Miller to cancel her 'regular' registration if she receives a state chapter scholarship. Individuals requesting conference scholarships need to receive notification in a timely manner so that plans can be made accordingly.
- OILD participants will receive a special registration code if they wish to attend Summer Conference.

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

- Need to add theme to the webpage: People, Purpose and Passion: A World of Opportunities!
- Agenda-at-a-Glance was distributed.
- Breakeven number = 100.
- Need to add the photos and bios for Keynoters for webpage.
- Awards during Fall Conference will be discussed at meeting prior to Summer Conference. Lynn Nakamura to assist Deb with awards. Julie/Lynn I to forward award correspondence to Deb.
 - Campus Excellence
 - Carolyn DesJardins Leadership

ADJOURNMENT - The Board adjourned to meet with the OILD Class of 2017!

NEXT MEETINGS

- 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