



# AAWCC Board Meeting



July 17, 2019  
3:00 p.m. to 4:30 p.m.

## Oregon Gardens Orchid A

**Members:** Lisa Fletcher-Gordon (VP-Records), Sydney Frost (VP-OILD), Kristina Holton (VP-Membership & Social Media); Lynn Irvin (President), Julie Kopet (Past-President), Donna Lewelling (VP-Fall Conference), Cherie Maas-Anderson (VP-Finance), Lynn Nakamura (VP-Special Projects), Adrienne Ochs (Member at Large), Teri Olsen (VP-Summer Conference), Lydia Rediske (VP-Web Development), Lauren Smith (Member at Large), Heather White (VP-Registrar), Jan Woodcock (Board Emeritus), and Donna Zmolek (VP-Communications)

### CALL TO ORDER

### AGENDA CHANGES

### MINUTE APPROVAL

- March 1 – March 2, 2019
- May 2, 2019
- June 25, 2019

### REPORTS

- President
- Treasurer

### DISCUSSION ITEMS

- Job Announcements
- Refund Policy
- Waitlists
- **OILD** –Lynn and Sydney
  - Recap
- **Summer Conference** – Teri
  - Game night
  - Speakers
  - Meals/Beverages
- **2019 Fall Conference** – Donna L
  - Game night
  - Speakers
  - Music
  - Call for Proposals - Workshops
  - Awards
  - Elections
  - Meals/Beverages
  - By-Laws
- **Newsletter** – Donna Z
- **Other**

### ADJOURNMENT

### NEXT MEETINGS: