



AAWCC Board Meetings Tigard, OR



November 19-20, 2015

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

Annual Business Meeting – The Board held its annual business meeting during the Fall Conference during which the state chapter’s finances and election results were announced

- Checking \$14,024.26
- Savings \$8,285.67
- CD \$20,511.64

- Lynn Irvin, President-Elect
- Cherie Maas-Anderson, VP Finance
- Donna Zmolek, VP Communications
- Sydney Frost, VP Membership
- Heather White, VP Registration

State Board Meeting – At the conclusion of the Fall Conference, the Board met for a conference debrief and to plan upcoming events.

2016 National Fall Conference, October 26-28, 2016

Keynotes – National will arrange.

Location Selection – State will arrange at the Doubletree Lloyd Center.

Marketing – unknown

Silent Auction – State to organize and keep proceeds. It was noted that a credit card payment option may be needed given the number of participants from out-of-state.

Board Membership

Discussion on new positions transpired. In addition to another Special Projects position, Marketing and Sales were also mentioned.

Future Board Meetings

February @ Mt. Hood CC with MHCC Chapter and Board Retreat

April/May (TBD)

June @ OILD, June 21

July @ Summer Conference, July 20

August (TBD)

September (TBD)