



AAWCC Board Meeting

Chemeketa CC, Salem, OR

May 11, 2018



Attendance: Sydney Frost, Lynn Irvin, Julie Kopet, Deb Nicholls, Lynn Nakamura, Teri Olsen, Lydia Rediske, Heather White, Jan Woodcock and Donna Zmolek

Absent: Donna Lewelling and Cherie Maas-Anderson

CALL TO ORDER

AGENDA CHANGES

DISCUSSION ITEMS

- **Approval of Minutes – February 9, 2018** – Julie’s motion to *approve the minutes dated February 9, 2018* was seconded by Teri. Upon call for the vote, the **MOTION PASSED** unanimously.
- **Financials** - Julie shared the following:
 - \$10,549.00 CD
 - \$ 9,096.71 Savings
 - \$ 8,745.41 Checking
 - \$28,391.12 TOTAL
- **President Report** – Lynn I shared about the AAUW (American Association of University Women) meeting she recently attended where some Rosie the Riveters came and shared their stories. RR are women that stepped up when the men enlisted during World War II. They worked long hours in “war factories,” on assembly lines, became machinists, drill operators, metal pressers and more. They even packaged K rations for Nabisco. Even though they didn’t earn much money (\$50/week), many purchased war bonds to help as well.
- **Fall Conference Planning** – Jan shared that she’d like to have a panel session compiled of past DesJardins award winners.
 - Workshop Subcommittee – Teri added; members are Teri, Lynn I, Donna Z, Donna L, Sydney and Cherie.
 - Keynote – Discussion occurred on:
 - Dr. Adrienne Ochs
 - Dr. Melody Rose
 - Wild Fang (Sydney to reach out)
 - Entertainment – Possibly a mashup (Angela, Linda, Diane) (Julie to inquire); closing – Mt. Hood choir.
- **Summer Conference, July 19 @ Salishan** – Teri distributed copies of the draft agenda and discussion transpired:

- Mentoring panel – how to facilitate; develop questions; provide an overview of this year’s pilot program; and have Q&A at the end.
- Evening wine reception – plan to only order a certain number of bottles; anything over that can be purchased by individuals. We will check on hosting a ‘free’ wine tasting event through a winery.
- Gift baskets
- Title IX – speaker; breakout, equity & inclusion.
- Tres Vidas performance – may have a fee; looking into a grant opportunity to cover it.
- Pay Equity/Salary Negotiation – possible breakout session at a future conference.
- Registration – discussion occurred on advertising conference; board members were encouraged to post on personal social media sites (Facebook, LinkedIn, etc.).
- **Volunteer Coordination** – Deb explained that she was developing a volunteer sign-up system for the Oregon Academic Advisor Association annual conference in June using SignUp Genius. She shared that it may be useful for coordinating volunteers for Fall Conference and that she’d report back after the June OAAA conference.
- **Bylaws** – VP Membership’s title and duties need revised to include the social media tasks. Discussion occurred on individuals that may have the skills needed for this position.
- **New Presidents** – Discussion occurred on having a panel of new presidents (Mt. Hood, Columbia Gorge, and Clackamas).
- **Campus Updates**
- **OILD** – Full w/24 people registered; agenda is set; quick tips updated; Lynn needs information from Sydney on what presenters will be having meals.
- **VP OILD** – With Jan’s retirement, Sydney is moving into this position.
- **Exofficio Advisory Board** – Heather’s motion to *create an Exofficio Advisory Board consisting of retired board members (aka “old dogs”)* was seconded by Teri. Upon call for the vote the **MOTION PASSED** unanimously. It was noted that it would be by appointment only – not just any exofficio would be on it.
- **Appointments** – Needed for the following positions. In Fall 2019, these positions would be on the ballot. Sydney is transitioning to VP OILD; Heather could work closely with Donna L on FC 2018 and train new appointment into Registrar position.
 - VP Membership/Social Media
 - Registrar
- **Registrar Elections** – During Fall Conference, the following positions will be placed on the ballot:
 - VP Fall Conference – Heather
 - VP Summer Conference – Teri
 - VP Records – unknown
 - VP Special Projects – Lynn N (incumbent)
 - At-Large – unknown (one or two?)

NEXT MEETINGS

- June 26, 2018 @ Silver Falls (9 am)
- July 18, 2018 @ Summer Conference - Salishan (2 pm)
- November 7, 2018 @ Fall Conference - Embassy Suites (1 pm)