

AAWCC Oregon State Board Meeting  
May 3, 2109  
Chemeketa Community College

Attended: Adrienne Ochs, Jan Woodcock, Teri Olsen, Donna Zmolek, Lynn Nakamura, Lynn Irvin, Lydia Rediske, Lauren Smith, Donna Lewelling (Lisa Fletcher Gordon, Deb Nicholls joined at 2:45 PM)

Minutes from retreat, March 1-2, 2019  
Tabled to next meeting

President and Past President Reports:  
None

Financial Report:  
Cherie submitted written report. Total balance as of March 21, 2019 is \$7,539.50. Checking is \$3,146.46 and money market is \$4,393.04. The CD balance is \$10,564.98.

Summer Conference:  
Game night on Wednesday will include What the HECC? bingo hosted by Adrienne Ochs and Donna Lewelling, along with Corn Hole and some board games. Teri asked each board member to bring something from their college.  
Lynn I. will bring a door prize. Speaker gifts are needed. Cherie will bring AAWCC water bottles and pins.

OILD  
The draft agenda is set and confirmed. Sydney is contacting a faculty member at LBCC to be a speaker. There is one spot left. Lynn reached out the Jenni Newby at COCC to see if they would like to send someone. Other contacts are [peggy.gullock@klamathcc.edu](mailto:peggy.gullock@klamathcc.edu) and [tkrawcczyk@vluu.edu](mailto:tkrawcczyk@vluu.edu). State board members that will attend are Lynn I, Lynn N, Donna Z, Adrienne, Teri, Lydia, Donna L, Jan, Kristina, Cherie, Julie, Heather. Chemeketa will do nametags and provide the notebooks again this year.

Mentoring:  
Year two is underway. The evaluations have been positive. Most are interested in moving from admin to management.

Fall Conference:  
Twenty-four workshops are needed. Send call for proposals early.  
There will be no panel this year. The evaluations mentioned too many panels.  
Still looking for keynotes.

Next meeting at Silver Falls Conference Center at OILD on June 25.

Adjourned to say goodbye to Deb Nicholls who is retiring.