

Oregon Chapter of AAWCC
Board Meeting Minutes of
November 18, 1998

- I. **Approval of Minutes of October 7:** Approved with corrections.
- II. **Regional Conference:** Angela Ritchie reported on the details of the upcoming conference. Duties were assigned. Among them, Marcia Keith will coordinate the Logo unveiling and present the general business report. Dawn DeWolf reported that two people applied for and received a scholarship. Accomplishments made by the board this year include:
- appointing four new ad-hoc positions
 - updating bylaws
 - identifying key issues
 - visiting three outlying campus
 - producing a new mission statement
 - selecting a new logo
 - modifying the financial system
 - hosting retreats
- Goals for the new year include the continuation of the bi-annual newsletter, continuation of outreach visits, transference of the Web Page to OCCA, and increase national membership.
- III. **Outreach Reports:** Artis Van Russell and Lisa Tomlin reported on their visit to Treasure Valley Community College. A written report was distributed highlighting ideas for a meaningful visit. No issues were brought forth among the eight women present.
- IV. **Retreats:** Ellen Levine is locating a meeting place for a day and a half retreat at Central Oregon Community College.
- V. **Newsletters:** Timelines for the Spring 1999 Newsletter will be distributed at the next meeting.
- V. **Other:** AAWCC tee shirts are to be sold for \$10 each and mugs \$3 each. Mugs will be given to the college presidents, Vickie Willis, students, and presenters.

Meeting adjourned.