



**The Clover Park Technical College Chapter of American Association
for Women in Community Colleges**

Board Meeting

Tuesday, April 5, 2016, 11 am to noon

Building 19, Room 104

Present: Courtney Akinniyi, Michelle Barre, Debbie Collins, Shelby Fritz, Fran Matz, and Josie Meyer.

Guest: Tawny Dotson

Call to Order

Debbie Collins called the meeting to order at 11:03 a.m.

Old Business – AAWCC National Discussion with Tawny Dotson

Tawny Dotson was invited to address questions surrounding AAWCC National. The national organization is an official affiliate organization of AACC (American Association of Community Colleges). Being associated with them nationally meant the work of our AAWCC Chapter could be considered mission-oriented for the college and allows us to participate in this effort during work hours. The national organization provides opportunities for scholarships, professional development courses, and networking. It gave us a framework to operate in, to include sample bylaws, structure, and resources to create the chapter.

Board Meeting Minutes Review/Approval

Fran Matz made a motion to accept the March 15 meeting minutes as presented. Shelby Fritz seconded the motion. The motion carried.

Vice President Report

Courtney Akinniyi reported that there is no change in membership. The chapter has 49 members to date.

The annual luncheon has been scheduled for Thursday, August 4, from 11:30 a.m. to 1:30 p.m. Courtney will be working with the Event Center to make arrangements for the location. The theme for the 2016-2017 will be "The Whole You." Other ideas were having a resource fair for our members as part of the luncheon.

Courtney has contacted a Lean In chapter in Seattle with a hope of inviting them to participate in a panel discussion for the luncheon. She will be attending a workshop event in Seattle on May 7 where she will share luncheon details with attendees.

Treasurer's Report

Michelle reported that was nothing new to report.

Programming Committee Report

Shelby reported that the networking event might have to be cancel, and the committee is considering something in the event's place for early May.

Good of the Order

There will be a Chick Chat event on April 23 in Seattle. The event brings together an array of coaches, experts, thought leaders, trainers, guides, and local influential people from industries and other disciplines. Josie described the event as an opportunity to talk with coaches and mentors, which is set up similar to speed dating.

Adjournment

The meeting adjourned at 11:37 a.m.

