



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

Board Meeting

Tuesday, May 10, 2016, 2:30-3:30 pm

Building 19, Room 104

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

Call to Order

Debbie Collins called the meeting to order at 2:30 p.m.

Board Meeting Minutes Review/Approval

Michelle Barre made a motion to accept the April 5 meeting minutes as presented. Fran Matz seconded the motion. The motion carried.

Vice President Report

Courtney Akinniyi was absent from the meeting, so there was no report. The Board discussed the annual luncheon that has been scheduled for Thursday, August 4, from 11:30 a.m. to 1:30 p.m. in the McGavick Conference Center.

The Board felt that it was important to serve an elegant lunch. Shelby Fritz offered to kick-in personal funds if necessary to make it happen. The Board talked about the fact that we don't need to cater through Culinary Arts. Picasso Catering might be an option for the food.

The Board felt that now would be a good time to form the luncheon committee especially with the new Board members starting their roles in July. The new members will be invited to attend June's Board meeting.

Treasurer's Report

Michelle reported that the current balance in the treasury is \$1,410.27. The balance was increased by \$260 by collecting outstanding membership fees that were paid by 10 members and collecting a \$10 payment for a workshop registration.

Programming Committee Report

Shelby Fritz had no report.

Old Business

No business

New Business

Debbie reported that three people agreed to have their names placed on the ballot – one for Vice President and two for Secretary. The Board reviewed the membership listing to determine who might be willing to serve on the Board. Shelby will contact the suggested people. Debbie will remind members in an email next week that it is not too late to be included on the ballot.

Good of the Order

No items.

Adjournment

The meeting adjourned at 3 p.m.

