



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

Board Meeting Minutes

Thursday, February 18, 2016, 9:30-10:30 am

Building 19, Room 107

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

Call to Order

Debbie Collins called the meeting to order at 9:35 a.m.

Board Meeting Minutes Review/Approval

The Board reviewed the meeting minutes prior to the meeting. There were no amendments. Josie made a motion to accept the meeting minutes as presented. Shelby Fritz seconded the motion. The motion carried.

Vice President's Report/Preliminary Annual Luncheon Planning Update

Courtney Akinniyi reported that she narrowed the next luncheon date to July 21 and July 28. Once she has the Nursing Camp date, she will confirm the luncheon date, so she is not trying to work two events at the same time. She will send out a "Save the Date." Courtney will contact the founder of Chick Chat and Lean In to see if their members want to attend the luncheon.

There was a suggestion to focus the theme around mentoring. The Board was asked to present theme ideas at the next meeting. Shelby will send the Mentoring 101 conference information that will be held in Everett to Josie. Also, Elaine Holster might have mentoring information since she is the coordinator for the Faculty Mentoring program.

Josie presented the structure of her proposed mentoring plan for the college. She will present the idea to Cabinet prior to notifying the campus.

Treasurer's Report

Michelle Barre reported that membership is at forty-nine. There is \$1,150.27 in the treasury. Three members just submitted the payroll deduction form. Courtney will work with Heather Ervin to determine how many and who the members are that need to submit the payroll deduction forms to Payroll. Debbie will contact those members.

Programming Committee Report

Shelby and Fran Matz are working to organize the National Day of Dialogue. On March 10, there will be a panel of women leaders for Women's History Month. The workshop was posted on Facebook, LinkedIn and Shelby passed the information to Phil Venditti to share with his students.

Old Business/Lapel Pins

The Board decided to move forward with the "AAWCC" rhinestone pins and use them as an incentive to renew memberships or to join the chapter. Debbie will continue working with Tacoma Trophy to get the pins made.

New Business/Blog Process & Approval through Marketing and Rotation

Debbie worked with the interim webmaster, Shawn Jennison to update the AAWCC webpage.

Adjournment

The meeting adjourned at 10:14 a.m.