



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

Board Meeting Minutes

Tuesday, March 15, 2016, 2-2:45pm

Building 19, Room 104

Present: Courtney Akinniyi, Michelle Barre, Lisa Clenin, Debbie Collins, Shelby Fritz, Fran Matz

1. Call to Order/Welcome

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

2. Previous Board Meeting Minutes Review/Approval

Shelby Fritz motioned to approve the meeting minutes. Michelle Barre seconded the motion. The motion carried.

3. Vice President's Report--Courtney Akinniyi

- a. Memberships--There are 49 members to date.
- b. Preliminary Luncheon Planning--Courtney brought a few options for dates to the table. Rough date planned for first week of August. Courtney will double check availability and send out a Save the Date.
- c. Transferring Memberships Discussion-Michelle brought up a discussion of whether or not memberships can be transferred from person to person. There was unanimous approval to okay on a case by case basis.

4. Treasurer's Report- Michelle Barre/Fran Matz

- a. Balance to date is \$1150.27. \$750 received from membership funds, \$1042 from donations and events. \$641.73 spent for expenses.

5. Old Business

- a. Lapel Pins- Debbie Collins- Pricing for 50 pins would be \$12.15/pin or \$607.50 plus shipping and sales tax. Production time takes 3-4 weeks. Decision was made to put the pins on hold pending further discussion.

6. New Business

- a. Announcement at Keeping Connected?-Debbie Collins- Debbie would like to make an Announcement at the Keeping Connected meeting about the National Day of Dialogue.

7. Good of the Order

- a. National Dues- Michelle brought up a question of whether or not paying the steep dues to the National AAWCC chapter is worth the cost to our membership. General agreement that dues are only paying for the title "AAWCC". There was much discussion as to the direction the group would take without ties to the National organization. Items determined to be important to the group are: the Luncheon and the workshops, Mentorship and PDU class options. Will be discussed further with Josie and Tawny.

8. Adjournment

The meeting adjourned at 2:35 p.m.