

The Clover Park Technical College Chapter of The American Association for Women in Community Colleges Board Meeting Minutes Tuesday, November 10, 2015, 2:30-3:30pm Building 19, Room 104

- 1. Call to Order/Welcome- Meeting called to order at 2:35 pm by Debbie Collins.
- 2. Board Meeting Minutes Review/ Approval- Meeting minutes from October 6 meeting reviewed. Fran Matz made a motion to approve the meeting minutes as submitted, Jackie Springer seconded the motion. The meeting minutes were unanimously approved.
- 3. Vice President's Report- Courtney Akinniyi
- a. Membership Update- 45 members to date. There was discussion regarding consideration to bringing future meetings and events off campus to attract new members from other colleges.
- 4. Treasurer's Report Fran Matz and Michelle Barre reported that the budget to date has a balance of \$821.27.
- 5. Programming Committee Shelby Fritz- Shelby reported 13 in attendance for the workshop. There will be a reminder sent out for Time Management workshop that is coming up. Shelby also brought up possible involvement with clothing donations for Courage 360.
- 6. Old Business-
- a. Code of Conduct- There was a motion to approve the Commitment Statement by Josie, Shelby seconded the motion. The Commitment Statement was approved.
 - b. Scholarships- Lyman has been invited to join our next meeting to discuss scholarship opportunities.
- 7. New Business Courtney is working on strategic planning for events and outreach. Michelle will also be looking into costs for a table skirt that can be used at events.
- 8. Good of the Order- There was a reminder for December 8 meeting.
- 9. Adjournment- Meeting adjourned with no additional comments or concerns at 3:05 pm.