

**AAWCC Oregon  
November 16, 2007  
Portland Sheraton**

Board members present: Donna Zmolek, Siv Serene Barnum, Jackie Bryson, Shannan McGaha, Jan Woodcock, Carol Schaafsma, Dawn DeWolf, Becky Washington, Margaret Bradford, Victoria Flagg, Cherie Mass, Julie Huckestein, Angela McMahon, Julie Kremers.

The meeting was called to order at 2:30 pm.

The board met after the fall conference to debrief and congratulate newly elected board members. New members were: Becky Washington, Member at Large/Archivist; Siv Serene Barnum, VP Communications, Dawn McNanny, VP Membership, and Karin Magnussun, President Elect. New board members were asked to e-mail a picture and contact information to Angela.

### **AAWCC National**

Dawn DeWolf gave a report from the national AAWCC Board. There is a strong effort to increase national membership, build professional recognition of the organization, and encourage activity in local chapters by offering incentives such as model program awards and student scholarships. Dawn will be visiting board meetings of local chapters in Oregon. She asked the Oregon board to consider sponsoring some national memberships. The board discussed the possibility of bringing in speakers and information from the national level for the next conference--perhaps the national president would be an option for a keynote speaker next year.

### **Fall Conference**

#### What Went Well

Jane Kirkpatrick  
New nametag format  
Food portions were better  
Misty River  
Mostly ran on schedule  
No bookstore – and no one asked for the bookstore  
Silent Auction  
Audio Visual Services  
Conference Chairs – put words on screen next time  
Hotel was flexible – e.g., Jane K's breakout session was moved to a bigger room

#### Needs Improvement

OILD/NILD event had low attendance  
List Thursday night event on website  
Stage was not well lit and needed more sections  
Clearer registration instructions for groups

Breakout sessions – be sure there are the 3 tracks: Mind, Body, Spirit  
Introductions for presenters should be limited and relevant to the conference  
Take credit cards (?)

Jan requested an editor for the AAWCC history interview with Mildred Bulpitt and Mary Spilde.

Victoria will send pictures to Becky for archiving.

Board members were asked to consider themes for next year's conference.

The board reviewed the fall planning matrix; as secretary, Donna will note and record changes.

### **OILD & Summer Conference**

OILD will be held June 23 - 26, 2008 at Silver Falls. The summer conference will be held July 24, 2008 in Hood River.

### **Board Retreat**

A retreat will be held in the Spring. Carol will send out some date options.

The next meeting will be held January 25 at Lane Community College from 11 am – 4 pm. From 10 – 11 am, outgoing and new board members will meet to review position duties.

Meeting adjourned at 3:55 pm.