

AAWCC State Board Meeting – April 13, 2012

Present: Karin Magnuson, Jan Woodcock, Cherie Maas-Anderson, Julie Kopet, Ali Mageehon, Michele Cruse, Janet McIntyre, Carol McKeil, Barb Horn, Lynn Melow, Melissa Aaberg

Absent: Jenni Newby

Topic	Outcome/Action
<p>Updates</p> <p>Julie Huckestein provided an update on the national AAWCC meeting that will take place at AACC. Julie is taking a recommendation forward that Oregon pay a regional membership fee. This change would put the state and local chapters in compliance under the national AAWCC umbrella and would mean that chapters could use AAWCC’s non-profit status.</p> <p>Julie is working with campus contacts to determine who will be attending OILD from each campus. Discussion regarding how many slots are allotted each school (PCC has 6, while others have 1 per and can request an additional slot if there is room).</p> <p>Financial Update</p> <p>Currently, there is \$17,990.46 available and a total of \$38,448.13 in the account. \$32,000 was proposed budget for the fall conference. Last year, the conference broke even with an actual cost of \$21,000.</p> <p>Discussion ensued about scholarships and the criteria for applying for scholarships. The board would like to allocate some of the scholarships as an incentive to encourage participation from campuses that have not traditionally sent staff and faculty to the summer and fall conferences, as well as to support campuses that are starting a campus chapter of AAWCC. The board will identify several of these campuses and vote on which to encourage at the summer board meeting.</p> <p>Review of the by-laws</p> <p>After discussing the mission, the board determined that there is a need for a vision statement of some sort that could be used in recruitment letters, letters to presidents, on the website etc. to better explain the goals and value of AAWCC. Words that could be used in the statement include support, maximize, and empower.</p>	<p>Karin, Cherie and Lynn will follow up and discuss how to word a motion for this at the next board meeting. They will communicate with Julie H. if there are questions.</p> <p>Janet, with input from Jenni, will craft a vision statement.</p>

By-laws were reviewed.

Ali will make changes to the by-laws and Karin will bring them to the June meeting for us to vote on as a block of changes.

Special Projects Discussion

Discussed alternatives to Race for a Cure as one of the special projects in which AAWCC participates. Several suggestions were made, including Melissa's women in IT/technology group, Girls Inc., and Girls on the Run. The board will further discuss this at the next meeting.

Summer Conference Update

Summer conference registration is open. Lynn asked all board members to invite someone from their campus to attend and participate in the productivity app session. Adjustments were discussed and made to the summer conference schedule, which will be available on the website. Michelle, Julie, Jan, Lynn, and Karin agreed to present during the closing session. Carol will send out information about the summer conference to members. Melissa will update the website with summer conference information.

Fall Conference Update

The fall conference is November 8 and 9 at the Embassy Suites in Tigard. Once Cherie has confirmed the dates with the Embassy Suites, Carol will send out save the date notices.

A suggestion was made to invite some of the girls involved in one of the special project activities to attend one of the keynote sessions.

Board members are asked to encourage faculty and staff from our campuses to present at the conference.

Dates – Meetings and Events

June 26, Silver Falls Conference Center. Board meeting from 1-5; AAWCC Board Panel at OILD from 5:00 – 5:30; Dinner 5:30 – 6:30

July 18, Oregon Garden. Lunch Noon – 1:00; Board meeting 1:00 – 5:00

Ali will send out updated matrix with leads. Leads should send her a response within two weeks with dates by which each activity will occur

July 19, Oregon Garden, Summer Conference

September 14, Portland

**November 7, Embassy Suites, Tigard. Board meeting noon
– 3:00 p.m.**

November 8 – 9, Embassy Suites, Tigard, Fall Conference

**November 9, Embassy Suites, Tigard, afternoon meeting
with new board members**

Meeting adjourned at 3:15 p.m.