

**AAWCC Board Meeting Minutes**  
**Portland Community College – Cascade Campus**  
**January 26, 2007**

**Members Present:**

|                 |               |                |
|-----------------|---------------|----------------|
| Jan Woodcock    | Julie Kremers | Shannan McGaha |
| Carol Schaafsma | Susan Wolff   | Jackie Bryson  |
| Cherie Maas     |               |                |

**Excused Absences:**

|                   |               |                  |
|-------------------|---------------|------------------|
| Margaret Bradford | Ann Baumgardt | Julie Huckestein |
| Joyce Coleman     |               |                  |

Meeting called to order by President Jan Woodcock at 10:09 am.

Reviewed and revised agenda to attend Mary Spilde's Award Luncheon at the Governor's Hotel.

Becky Washington will attend board meetings when possible as Fall Program Chair. Joyce Coleman has accepted a job in a community college in California and therefore resigned her position as Secretary for the Board. The Executive Committee made up of the past president, president and president-elect will appoint someone for the rest of the year.

We went around the table for check-in:

Summer Conference - Susan Wolf reported that the Summer Conference will be held July 26<sup>th</sup> in Hood River. The hotel will likely be the Best Western. The committee is coming up with an active theme. Susan asked about budget & negotiation on costs. Jan mentioned that the conference is self-supporting.

Fall Conference – Jan reminded us of the theme “She Flies With Her Own Wings” which is the State Motto. We discussed speakers and performers that would help us draw a large crowd.

Membership – Shannan still has some Lifetime memberships to distribute and is completing the results of the break-out sessions from the conference.

Secretary – Joyce has resigned from her position.

Finances – Cherie gave report from the e-mail she sent on current checking and money markets. Janet Lodge will send final report and records from her term via e-mail.

Communications – Margaret is unable to attend but she is working on the Spring newsletter.

There was some discussion about inviting Oregon Women in Higher Education organization to come to our conference.

Archiving – Jackie and all discussed what needs to be archived – newsletter, pictures, cd's with pictures and to put old pictures with lower resolutions on cd's. What is important is items that keep our history alive so new board members can follow what has been transpiring over the years.

We had a brief discussion about Victoria Flagg taking pictures for the Fall Conference. A motion by Carol was made to give Victoria a scholarship waiver for the conference if she agreed to take pictures. Cherie seconded – no discussion  
MOTION/SECONDED/PASSED. Jackie agreed to talk to Victoria about taking pictures.

Race for the Cure – Jackie will follow-up with Julie to get pictures for the archives.

We had a discussion about templates for the web – what is helpful to have on the web and whether or not to form a sub-committee to sort out the details.

Oregon Institute for Leadership Development- This year 16<sup>th</sup> annual OILD will be held July 2-5 at Silver Falls Conference Center. There was discussion about reaching out to the smaller Community College to send participants possibly giving scholarships to OILD. Carol and Susan will bring it up at the next CIA meeting.

We spent the rest of the meeting on the Fall Conference. Below is a list of speakers and performers we discussed:

**Speakers**

1. Jane Kirkpatrick
2. Sandra Day O'Connor
3. War Photographer (Carol has the information)
4. Margaret Carter
5. Jane Auel
6. Ursula LeGuin
7. Brooke Gondara
8. Arnette Ward
9. Linda Gerber
10. Marilyn Johnson – from OMSI
11. Dr. Cindy Miles
12. Christina Arnett
13. Marilyn Sewell
14. Native American President OSU – Susan knows
15. Gert Boyle – Owner of Columbia Sportware

**Performers:**

Haley Stout – country music from SWOCC

Misty River

Amanda Richards – Shannan knows

Jefferson Dancers

Betsy Rose

**Future Meeting Times:**

The next meeting is April 27, 12-6 in Eugene, Friday

July 26<sup>th</sup>-27<sup>th</sup>, Columbia George, Thursday night and Friday (Planning Retreat)

September 28<sup>th</sup>, Umpqua 12-6, Friday

Respectfully submitted,

Cherie Maas

(Final Version by Donna Zmolek)