

AAWCC Board Meeting  
November 20, 2009  
Portland Sheraton Hotel  
2 pm

Board Members in attendance were Jan Woodcock, Victoria Flagg, Cherie Maas-Anderson, Dawn McNannay, Karin Magnuson, Holly Nelson, Donna Zmolek, Sue Caldera, Kate Chester, Becky Washington and Carol Schaafsma.

Carol moved to appoint Sue Caldera as VP of Finance to finish out Cherie's term, Cherie seconded. **Motion passed unanimously.** Sue teaches welding at Clackamas.

Kate Chester, PCC, Sylvania Campus, was elected by the membership as our new VP of Communications. Jan advised Kate to take a broad look at past communications and take the initiative to do some things differently. Carol said that newsletter could be used in other ways, perhaps to market local chapter activities.

### **Fall Conference Highlights**

The board discussed the highlights from the Fall Conference:

#### Keynote Speakers

It is beneficial to have someone on the board who has heard the speaker prior to the conference

Recognizing DesJardins nominees

Excellence awards and organized pictures

Paypal process

Although there were some cons

Breakout sessions, despite some cancellations

Campus Contacts breakfast

Change name to "Chapter Connection"

Supply list of best practices at the breakfast

OILD/NILD Reception

Think about overlapping with entertainment, perhaps have three stations

#### Challenges or things to do differently this year

Possibly have something (a reception or other) to describe more about AAWCC

Determine a "lunch-only" cost when calculating the conference cost

More interest in workshops, possibly through chapters/campus contacts breakfast

Speed networking

Professional workshops--take it up a notch, keep professional development in mind

A wellness event that occurs at the end or beginning of the day

### **Board Retreat Ideas**

Karin will send some dates out; if none work, we could possibly add it to the Summer Conference.

Karin asked members to be thinking about their positions to discuss at the retreat.

**Other**

Carol moved that we donate \$300 to the PCC Choir. Victoria seconded.

**Motion passed unanimously.**

Carol asked board members to consider what presentations they would be willing to do for AAWCC local chapters and provide her a list.

**Next Meeting**

The next board meeting will be held from 10 am to 3 pm on January 29, 2010, at the Washington Square Embassy Suites so that we can get familiar with the setting before the next Fall Conference.