



## AAWCC Board Meeting Silver Falls



**June 23, 2015**

**Attendance:** Sydney Frost (VP-Membership), Lynn Irvin (VP-Fall Conference), Julie Kopet (President), Donna Lewelling (VP-Summer Conference) Cherie Maas-Anderson (Past President), Deb Nicholls (VP-Records), Teri Olsen (VP –Special Projects), Jan Woodcock (VP-OILD) Guest – Dawn DeWolf

Absent: Melissa Aaberg (VP of Web Development), and Carol McKiel (President-Elect), Heather White (VP-Registrar), Donna Zmolek (VP-Communications)

### **CALL TO ORDER**

Julie called the meeting to order at 2:18 pm.

### **AGENDA CHANGES**

None were made.

### **DISCUSSION ITEMS**

#### **Approval of Minutes - February 27, 2015**

Lynn's motion to *approve the minutes, as amended*, was seconded by Jan. *Upon call for the vote, the motion passed unanimously.*

#### **President Report**

Julie reported that OILD was going well with 24 participants.

#### **Financial Report**

Cherie still getting things in order and plans to have a report at the July meeting.

#### **Website**

It was noted that a Call for Workshop Proposals and awards for fall conference should be added.

#### **Summer Conference – July 16, 2015**

Discussion on scholarships occurred. It was noted that 128 were registered; capacity is 140. Donna L hopes to net approximately \$2,000. She's working with panelists and speakers. Several venues have contacted Lynn and Donna L about future conference sites (Holiday Inn, Kahneeta Hot Springs, Hallmark Inn). Flyers advertising Fall Conference will be made for Summer Conference tables.

#### **Fall Conference – November 19-20, 2015**

Discussion on the theme and potential speakers occurred. "Power of the Past, Force of the Future" changed to "Power of the Past, Force **for** the Future."

- Shadiin Garcia, Governor Brown, Lynn Saxon, Ted Talk Speakers, Kelly Schwann, Senators Rosenbaum or Burdick, Val Hoyle, Elizabeth Cox-Brand

#### **National Conference – 2016**

Dawn DeWolf joined the group and copies of the national conference proposal were distributed at the meeting. Planning for 300 attendees with 250 being local (Oregon). It will mirror Oregon's fall conference (Wednesday night reception, full day Thursday and a ½ day Friday). Different tracks would be offered to attract executive level individuals. A SAVE THE DATE should go out with an invitation to presidents.

Cherie recommended the planning committee be an ecommittee. Dawn mentioned Carmen, Dawn, Alasha, Beverly and someone from the east coast and Lynn and Cherie. Ecommittee to brainstorm theme. Call for Proposals will go out as soon as theme is determined.

Speakers - National will provide. Mary Spilde will be one; two others are needed.

Marketing will be done at the 2015 Fall Conference and the 2016 AACC conference.

Breakout Sessions - Cherie planned for 10 breakout sessions; Dawn tentatively planning on 25. Three tracks discussed (executive, leader, life in balance).

Normal awards may not happen during national conference.

Silent Auction – May do and have Oregon keep all profits rather than splitting with national.

Entertainment – Dawn suggested Linda Reisser's group for the opening (The Bondettes).

#### **ADJOURNMENT**

The meeting was adjourned at 2:55 pm.

#### **NEXT MEETINGS**

- July 15, 2015, 2 pm @ Salishan – Board Meeting
- November 18, 4 pm @ Embassy Suites, Presidential Suite – Board Meeting
- November 20, (TBA) @ Embassy Suites, Conference Rm – Board Meeting