





SUMMER 2017 BUSINESS MEETING
August 9, 2017
11:00 AM to 12:00 PM (Day 1)
Skagit Valley College, Mount Vernon
Minutes

- I. **Call to Order** **Paula Boerner**
Meeting called to order at 11:12 am
- II. **Pledge of Allegiance**
- III. **Roll Call (in attendance in bold)** **Cindy Cannella**
Bates, Bellevue, Bellingham, Big Bend, Cascadia, Centralia, Clark, Clover Park, Columbia Basin, Edmonds, Everett, Grays Harbor, Green River, Highline, Lake Washington, Lower Columbia, North Seattle, Olympic, Peninsula, Pierce, Renton, Seattle Central, Shoreline, Skagit Valley, South Puget Sound, South Seattle, Spokane, Spokane Falls, State Board, Tacoma, Walla Walla, Wenatchee, Whatcom, Yakima
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Roll call.xlsx
- IV. **Welcome from STACC President** **Paula Boerner**
a. Introduction of the Board
Board members and Conference planning committee acknowledged
- V. **Treasurer's Report** **Marjie Stratton**
a. Review budget for 2017-2018 (vote will take place on day 2)
Report displayed

2017-18 Approved
Budget.pdf
- VI. **President-Elect's Report** **Paula Boerner**
With Eric Corp accepting a new position outside of the Community and Technical College system on August 1, 2017, Paula will step in as President-Elect and continue as President for the 2017-2018 year. A call for any additional applications was made.
- VII. **Call for last minute applications for Board**
i. **Volunteer Position & requires supervisor approval**
ii. **College pays for travel**
iii. **Voting will happen at banquet**
iv. **One vote per member college/district**
v. **Current Board members Testimonials**
- VIII. **New Business:** **Paula Boerner**
a. **2018 Conference Host**
Wenatchee confirmed for 2018; Everett will host in 2019

b. **By-Law Correction**

- i. Review proposed by-law correction for 2017-2018 (no vote needed)
Correction displayed, no questions.

The responsibilities of the Past-President include:

1. Transition from the "President" position.
2. Have full voting rights
3. Stand in and direct the board meeting in the event both the President AND President Elect cannot attend.
4. Serve as transition advisor to President and STTACC board regarding historical elements of STTACC.
5. Guide new President with responsibilities and be available for questions.
6. Maintain and store historical documents (agendas, minutes, etc.).
7. Attend all board meetings.
8. Serve as President for the upcoming year should the President-elect vacate the position prior to assuming the duties of President

IX. Current Business

a. **Non-Member Colleges**

Will be a focus of the board this upcoming year.

b. **Financial Review committee needed to review budget records. 3 members needed, 2 outside of board and one non-signing board member. Contact Paula if you are interested.**

Financial Review Committee: Glorianne Bora, Everett; Leilani Hoglund and Niki Nelson, Green River; Cindy Cannella, Pierce

c. **Members taking pictures for the STTACC Chat, send to Niki by August 24th. Please list names and college to identify those in the picture.**

X. Next Meeting

Skagit Valley College

XI. Meeting adjournment

Grays Harbor moved to adjourn, Wenatchee 2nd, meeting adjourned at 11:55am

Banquet meeting; member vote

Only one application per position so no vote needed. Grays Harbor made motion to accept by acclamation, Tacoma 2nd, board approved. New board members for 2017-18:

President: Paula Boerner

President Elect: Jerome Ward

Secretary: Cindy Cannella

Communication Coordinator: Shelly Scanlan



SUMMER 2017 BUSINESS MEETING
August 10, 2017
9:00 AM to 10:00 AM (Day 2)
Skagit Valley College, Mount Vernon
Minutes

- I. **Call to order** **Paula Boerner**

- II. **Welcome from STTACC President** **Paula Boerner**

- III. **Breakout into Region Meetings**

- IV. **Current Business**
 - a. **Vote on Budget not completed at first meeting**
Everett made the motion to approve the budget for 2017-2018, Wenatchee 2nd, budget approved

- V. **President Elect Report** **Paula Boerner**
 - a. **Introduction of 2017-2018 STTACC Board Members (in attendance in bold)**
Paula Boerner, President; Jerome Ward, President-Elect, Margie Hanson, Treasurer; Cindy Cannella, Secretary; Will Frankhouser, Webmaster; Shelly Scanlan, Communication Coordinator, Barb Crowell, Region A; Nancy Harris, Region B; Amy Erickson, Region C; Barbara Collins, Region D; Amelia Fortuno, Region E

- VI. **Next Board Meeting** **October 12th & 13th Trollhaugen Ski Lodge**

- VII. **Meeting Adjournment**
Wenatchee moved to adjourn, South Seattle 2nd, meeting adjourned at 9:55am

Addendums

Jerome Ward is going to decline the president elect position. A call for applications for President-Elect will be sent out.

Proposed date change for Fall Board meeting to October **19th and 20th** at Trollhaugen Ski Lodge