



SUMMER 2016 BUSINESS MEETING

August 11, 2016

11:00 a.m. to 12:00 p.m. (Day 1)

LWTech, Kirkland, WA



I. Call to Order:

President Kristine Horndt called the meeting to order at 11:00 a.m.

II. Pledge of Allegiance

III. Roll Call:

Secretary Judy Brenden completed roll call:

- President – Kristine Horndt, President Elect – Paula Boerner, Recording Secretary – Judy Brenden, Treasurer – Margie Stratton, Communications Coordinator – Amelia Fortuno, Region A Contact – Barb Crowell, Region B Contact – Cathy King, Region C Contact – Jan Beatty-Adams, Region E Contact – Eric Corp and Past President – Cindy Cannella
- Not present: Region D Contact – Sarah Aschenbrenner

- **Colleges Represented:**

- | | |
|------------------------------|---------------------------|
| 1. Bates Technical | 13. Grays Harbor |
| 2. Bellingham Technical | 14. Wenatchee Valley |
| 3. Centralia | 15. Olympic |
| 4. Everett CC | 16. Pierce Ft. Steilacoom |
| 5. Lake Washington Institute | 17. Tacoma CC |
| 6. South Puget Sound CC | 18. Green River College |
| 7. Walla Walla CC | 19. Shoreline CC |
| 8. Big Bend CC | |

- **Not represented:**

- | | |
|-----------------|-------------------------------|
| 9. Spokane CC | 1. Lower Columbia |
| 10. Cascadia CC | 2. Skagit Valley – Mt. Vernon |
| 11. Clover Park | 3. Seattle Community |
| 12. Bellevue | 4. Whatcom CC |
| | 5. Renton Technical |
| | 6. SBCTC |
| | 7. Edmonds |

IV. Welcome from STTACC President:

- President Kristine welcomed everyone for attending, and introduced the Board Members.

V. **Proposed By-Law Changes:**

- President Kristine proceeded on reading of the proposed changes that were in red, page by page and opened Q & A session.
- STTACC checking account and on line banking was explained by treasurer.
- Past president Cindy gave the history of the challenges in the past with getting checks signed.
- Required one signature unless over \$1,000 then two signatures are required.
- Electronic signatures will also be available.
- Would like to select a review committee at the conference.
- Additional changes – change Green River Community College to just Green River College.

VI. **Treasurer's Report:**

- Margie Stratton presented and reviewed the Budget Proposal for 2016-2017.

VII. **President-Elect's Report:**

- Paula Boerner commented that she will be the new President
- Applications still needed for:
 1. Communication Coordinator
 2. Secretary
 3. Region C Coordinator

VIII. **Call for last minute application for Board**

- i. Volunteer Position
- ii. College pays for travel
- iii. Voting will happen at banquet
- iv. One vote per member college/district
- v. Current Board member's testimonials

IX. **New Business:**

- New newsletter format
- STTACC Facebook
- Create member college link on website

X. **Next meeting:**

- August 12, 2016 LWTech

XI. **Meeting adjournment:**

- There being no further business Bellingham College representative made 1st motion to adjourn, Grays Harbor College representative made 2nd motion, all favored and meeting was adjourned at Noon.



SUMMER 2016 BUSINESS MEETING

August 12, 2016

9:00 a.m. to 10:00 a.m. (Day 2)

LWTech, Kirkland, WA



XII. Call to Order:

President Kristine Horndt called the meeting to order at 9:05 a.m.

XIII. Welcome from STTACC President:

- President Kristine welcomed everyone and thanked them for attending.

XIV. Breakout into the Region Meetings:

- Region Coordinator will facilitate the meeting.
- One topic was what STTACC means to you.

XV. Current Business:

- By Law Changes: Wenatchee Representative, Amy, made 1st motion to approve by-law changes, Grays Harbor College representative, Randy, made 2nd motion, all favored motion approved.
- Budget approval: Region A Coordinator, Barbara, made 1st motion to approve the budget as presented, Olympia College Representative, Pamela, made 2nd motion, all favored and motion approved.

XVI. President-Elect's Report and Board Elections:

4. President will be Paula Boerner
5. President Elect will be Eric Corp
6. Recording Secretary will be Cindy Cannella
7. Communication Coordinator will be Niki Nelson
8. Region A Coordinator will be Barb Crowell
9. Region B Coordinator will be Cathy King and Mary Cox
10. Region C Coordinator will be Shelly Scanlan
11. Region D Coordinator will be Barbara Collins
12. Region E Coordinator will be Amelia Fortuno

As only one person running per open positions, no voting was required. Randy Karnath, Grays Harbor Representative, made 1st motion to approve the new board, Andralia-Leili, LWTC Representative, made 2nd motion, all favored and motion approved.

XVII. **Next meeting:**

- October 21, 2016, Trollhaugen Ski Lodge

XVIII. **Meeting adjournment:**

- There being no further business the meeting was adjourned at 9:55 a.m.