

STTACC

2010 Conference Business Meeting

August 19, 2010

Spokane Community College

Agenda Item: Welcome and Call to Order

Meeting was called to order at 2:25 pm by President Marlene Cortez. President Joe Dunlap and IEL CEO Scott Morgan welcomed all to the conference. The Executive Board was introduced and thanked for their year of service.

Agenda Item: Flag Salute

President Marlene Cortez led the flag salute.

Agenda Item: Roll Call-Secretary Aleta Fuhrer

Present: Region A: Centralia, Grays Harbor

Region B: Bellevue, South Seattle

Region C: Bellingham, Shoreline, Whatcom

Region D: CCS District, Institute for Extended Learning, Spokane, Spokane Falls, Wenatchee

Region E: Green River, Olympic, Pierce, Tacoma

Absent: Clark, Lower Columbia, South Puget Sound, SBCTC, Cascadia, Lake Washington, North Seattle, Renton, Seattle District, Seattle Central, Seattle Vocational Institute, Edmonds, Everett, Peninsula, Skagit Valley, Big Bend, Columbia Basin, Walla Walla, Yakima, Bates, Clover Park, and Highline

Agenda Item: Approval of 2009 Annual Meeting Minutes

No corrections were made, and motion to approve by Green River, Shoreline seconded. Minutes approved by yea vote.

Agenda Item: Treasurer's Report-Lavina Goble

Funds are now residing with Green River College, balance is \$3933.75. 2009-2010 report was given. Olympic moved to accept treasurer's report, Bellingham seconded and report was approved.

Agenda Item: 2010-2011 Budget Proposal-Lavina Goble

Budget was presented with changes noted to decrease STTACC Chat costs due to going green. Wenatchee moved to approve and Whatcom seconded. Budget approved by yea vote.

Agenda Item: Election Process-Tim Anderson

Tim gave an outline of voting procedures and then introduced board applicant for Secretary-Linda VanDoren, Tacoma. Tim explained that the office of Treasurer had no applicants as the position is becoming a two year term with the changes to the by-laws currently on the agenda. Nominations from the floor were STTACC Chat Editor, Amy Weaver-Whatcom and President Elect, Cindy Cannella-Pierce.

Agenda Item: By-Laws Changes

Sue Root read the proposed changes to the by-laws.

Agenda Item: Adjournment to Regional Meetings.

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Agenda Item: A. Bylaw Changes-Sue Root

Changes discussed included change of term for Treasurer to two years, and duties of Treasurer and President Elect. Discussion was held on changes not being received by some colleges prior to the conference.

Shoreline moved to accept bylaw changes, Green River seconded, motion carried.

B. Survey-Tim Anderson

Tim gave a report on the 2010 Survey. 669 responses were received, Grays Harbor had the highest percent of completion again. Reports will be sent to regions and individual colleges.

C. STTACC Website-Mark Holm

Mark gave a preview of the new improved web site for STTACC. Member colleges only will have access to the training and resources.

D. 2010 Conference at Green River

Tim Anderson and Micki Wells are conference coordinators. The conference will be called Destination Learning-Road trip to Success and will be held in Auburn. Lodging will primarily be in student dorms. For those who prefer hotel accommodation, a shuttle will be provided by the hotel to the conference. The dates are August 18 and 19, 2011.

Agenda Item: Introduction of New Board.

The 2010-2011 Executive Board was introduced.

President Tim Anderson	President Elect Cindy Cannella
Treasurer Lavina Goble	Secretary Linda VanDoren
Web Master Mark Holm	STTACC Chat Editor Amy Weaver
Region Coordinators:	A-Aleta Fuhrer
B-Eric Peterson	C-Arlene Strong
D-Jennifer Jamison	E-Vlad Samoylenko

Agenda Item: Adjournment

Grays Harbor moved and Pierce seconded to adjourn meeting. Meeting adjourned.