



1st BUSINESS MEETING MINUTES

August 8, 2013 - 11:30 a.m.
Big Bend, Masto Conference Center

I. Welcome and call to order Sandy Johnson

II. Roll Call Cindy Cannella

In attendance:

Centralia; Grays Harbor; State Board; Bellevue; Cascadia; Lake Washington; North Seattle; Seattle Central; Edmonds; Everett; Shoreline; Skagit; Big Bend; Spokane; Spokane Falls; CC Spokane District; Walla Walla; Wenatchee; Yakima; Bates; Green River; Highline; Olympic; Pierce; Tacoma

III. Letter from Jim Sorensen, 2013-2014 STTACC President Sandy Johnson

Sandy read the letter from Jim to the members in attendance.



Jim Sorensen's Letter
to STTACC Members.

IV. Preview of 2014 annual conference Glorianne Bora and Linda Nichols

Glorianne and Linda presented a slide show for the 2014 conference which will be hosted by Everett. The theme will be "Oceans of Opportunities"; dates Aug 14 & 15. They are hoping to have Cisco Morris as the keynote speaker.

V. Elections Sandy Johnson

Sandy explained the voting process and put out a call for applications; due to Sandy by noon (later moved to 3p). Should a ballot be needed, it will be available at the evening banquet; one vote per college/district.



STTACC Board
Appointment Application

Meeting adjourned at noon

2nd BUSINESS MEETING MINUTES

August 9, 2013
8:40am
Big Bend, Masto Conference Center

I. Treasurer's Report Sandy Johnson for June Johnson



STTACC Budget
2013-2014.xlsx



Corrected STTACC
Budget 2013-2014 (3)

Sandy Displayed the Treasurer's report as submitted by June. Some corrections were needed.

Remove the \$1000 in actual column on line 11.

Correct the total on line 13 for dues; with 2 colleges at \$275 total s/b 550, not 275.

A question was asked about the Board Travel line item. Answer; although we expect board members to be funded by their college, emergencies arise and that these are contingency funds. A question was asked about the dues amounts. Answer; dues amounts and breakdown as displayed in the bylaws was explained.

Pierce College made the motion to accept the 13-14 budget with the corrections, Olympic 2nd; motion passed.

II. Bylaw change

Cindy Cannella for Jim Sorensen

Some language removed, additions highlighted in yellow. No discussion.

Grays Harbor made the motion to accept the bylaw change, Pierce College 2nd, motion passed

Election Bylaw Proposed Changes

ARTICLE VI: Elections

Section 1: The President Elect will be responsible for soliciting potential candidates for the upcoming STTACC Board. Applications will be collected during Regional meetings at the annual conference and submitted to the President Elect.

Section 2: **Applications for President-Elect, Treasurer (2 year term), Recording Secretary, and Communications Coordinator are to be submitted to the President-Elect (preferably electronically before the conference) at the business meeting on the first day of the annual STTACC Conference.** Ballots with all qualified candidates are to be prepared by the President Elect and distributed at the Banquet on the first day of the conference. Ballots are due at the end of the Banquet. Each entity (College districts will have only one vote per district) will have one vote only. Results are to be announced the morning of the second day.

~~For the offices of President Elect, Treasurer (2 year term), Recording Secretary and Communication Coordinator; successful candidates who have submitted applications will be voted upon at the Annual Conference.~~

Applications for Webmaster shall be submitted **to the President-Elect by the end of the first day of the conference and** are appointed are by the Executive Board.

Section 3: Region Coordinators will be elected from within their region at the regional meetings held **during the second day after election results for President-Elect, Treasurer, Recording Secretary, and Communications Coordinator** at the Annual Conference of STTACC.

Section 4: The Annual Conference Coordinator will be elected by the host college.

Section 5: The vote required for election will be a majority vote of the Voting Members attending the Annual Meeting.

Section 6: Vacancies that occur in any office will be filled by Executive Board appointment for the remainder of the term.

Section 7: In the event of a tie, the Executive Committee members shall each cast a ballot vote.

Section 8: Proxy votes will not be accepted.

Meeting adjourned at 9:30am

Minutes sent to conference attendees 10/4/2013 for electronic approval by 10/16/2013 (no reply constitutes approval), no replies with corrections received.

Minutes approved by the board at the Fall meeting 10/18/2013