


<p>American Association of Women in Community Colleges (AAWCC) August 30, 2011 5:15 p.m.: CC192</p>	<p>Board Meeting MINUTES Minute Taker: Edie Miller</p>	 <p>Aims Community College <i>The right choice - at every step</i></p>
<p>Board Members: President, Leah Schaer/Cyndee Stewart; President Elect, Cyndee Stewart/Edie Miller; Secretary, Edie Miller; Treasurer, Mistie Trefry (incoming);</p>	<p>Guests: None</p>	<p>Absent: Jennifer Naimark, Shannon McCasland, Ann Grotness; Treasurer, Susan Burrows; Membership Chair, Deb Martinez/Kim Joiner; Program Chair, Margaret Dempsey</p>

Agenda/Topic	Discussion	Action	Timeframe
<p>Old Business</p>	<p><u>Minutes</u> –Minutes were read and approved.</p> <p><u>Treasurer’s Report</u> –There is \$4275.39 in the account. Discussion took place about signing authority.</p> <p><u>Membership Report</u> – Nothing new to report. Discussion about due took place: Last year dues were \$20 (\$10 for Chapter and \$10 for National), Proposed institutional dues \$20 (\$10 for Chapter and \$10 for National), Proposed for non-institutional \$55 (\$10 for Chapter and \$45 for National).</p> <p><u>Committee Reports</u> – None given</p> <p>Program Report: Kick Off is September 27th. Meeting times will be 3-5pm. Cost for each event will be \$20 for non-members and \$5.00 for students. Members are free.</p>		
<p>Upcoming Events</p>	<p>Board Meeting times will be at 5:15 on: September 14th October 12th in Cheyenne November 9th December 15th January 11th February 8th March 7th</p>		
<p>New Business</p>	<p>Board Members and positions for 2011-2012: President – Cyndee Stewart President Elect – Edie Miller Secretary – open for 1 year temporary Treasurer – Mistie Trefry Membership Chair – Kim Jointer Program Chair – Margaret Dempsey</p> <p>Goal this year is to build membership to</p>		

Agenda/Topic	Discussion	Action	Timeframe
	fill the spaces of members who moved to the Mile High Chapter.		
Next Meeting:	September 14 th at 5:15		
Meeting Adjourned: 6:30pm			