

WACCT Board Meeting Minutes

October 12, 2017

Casper College



Call to Order

The meeting was called to order by WACCT President, Walt Wragge at 2:02pm.

Those present:

| Name | College | Name | College |
|-------------------------|---------|----------------|----------------|
| Walter Wragge | NWCCD | Erin Taylor | Exec. Director |
| Ernie Over | CWC | Don Erickson | LCCC |
| Sue Schilling | CC | Carolyn Danko | NWC |
| Nada Larsen | NWC | George Eckman | WWCC |
| Bradley Barker by phone | LCCC | Marilyn Fisher | EWC |
| Kathy Dolan | CC | Paula Hunker | CWC |
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| | | | |

*non-voting

The agenda of the October 12, 2017 meeting was approved.

It was moved and seconded to approve the minutes of the June 26, 2017 WACCT Governing Board Meeting.

New Business

I. Financials

a. Year End 2-16-2017 financials

Treasurer Don Erickson presented the FY 2016/2017 year-end financial documents. He reported that the budget came in \$1,000 under budget. **It was moved and seconded to approve the reports as presented.**

b. YTD profit & loss and balance sheet

Treasurer Erickson reviewed the July through Sept. profit and loss and balance sheet. Erin Taylor stated that the WACCT conference sponsorships came in ahead of budget with McGee Hearne & Paiz at \$3,000, Dynamic Campus at \$1,000, Genesis Alkali at \$500 and George K. Baum at \$250. **It was moved and seconded to approve the reports as presented.**

c. IRS Update

Erin reported that she finally got all the paperwork back from the IRS and the WACCT is now a fully recognized organization with the IRS as a 501(c)6.

II. WACCT Education Committee Report and Recommendations (made up of Walt Wragge, Don Erickson, Ernie Over, and Kathy Dolan)

- ##### a. October WACCT Conference Review – Erin ran through a budget vs. actual comparison including registrations, expenses, and sponsorships. Erin also said she would send out a survey and everyone agreed the conference went well. President Wragge suggested that we have evaluation sheets next time for all the events.

- b. February Trustee Education Day – The focus will be economic diversity and ENDOW. Feb. 21 will be the date of the next Board meeting, trustee education, and WACCT Awards. Erin talked about the schedule for meetings and visitation to the Jonah Building. Lunch with Commissioners was a hit last year and everyone agreed that a focus on the WCCC is a good idea every other year. At the very least, lunch with the Commissioners could be an option every year with the trustee education alternative between WCCC and other. Finally, the group discussed the idea of marketing during the session - Don suggested a presence of marketing our economic engines, suggested graphics with trains.
- c. Replacement for GISS planning – Due to lack of interest, there are no plans for this at this time. Erin said she would follow up with Norma at GISS to ask her to “think outside the box” for us.

III. Executive Director Update

- a. ED goal – Erin walked the Board through her proposed goals which include emphasis areas for advocacy, association management, communications and trustee education. Treasurer Erickson brought up the discussion we had with the Presidents that focused on the idea that the colleges are the economic engines for the state and asked if that should be included in Erin’s goals. **After some discussion, a motion was made and seconded to include a statewide marketing plan in the ED goals and approve the goals as amended.**
- b. Legislative update – Erin gave a quick legislative update. The colleges have not been much of the focus for the interim Joint Education Committee agenda. We should see the Governor’s budget recommendations on December 1st. We will know more after we see those recommendations.
- c. Tech update-website overhaul
Erin encouraged everyone to look at the new website, as it has been updated to be mobile device friendly.

IV. Other Business

- a. ACCT update
 - i. Walt has vacated the position of Wyoming State Coordinator. We need someone to take that position.
 - ii. Western Region Caucus: Nominating committee - Carlton Underwood from CWC will take that position.
 - iii. WACCT resolution update on outreach campuses
One of the presidents disagreed with it and in fact, the college passed a resolution of their own disowning the WACCT resolution. Erin and Walt had a phone conference with the presidents, but it appeared that there was some confusion about the purpose of the agreement. Trustee Eckman gave the Board his own account of the discussion at the WWCC Board meeting.

V. Old Business – none

The meeting was adjourned at 2:56pm.