

## WACCT BOARD MEETING MINUTES

FEBRUARY 12, 2020

LARAMIE COUNTY COMMUNITY COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 7:16 am.

Those present:

CC	Bill DeGraeve
CC	Steve Degenfelder
CWC	Ernie Over
CWC	Craig Tolman
EWC	Judith Bartmann
LCCC	Don Erickson
LCCC	Bob Salazar
NWC	Nada Larsen
NWC	Carolyn Danko for Mark Wurzel
NWCCD	Walt Wragge for Bob Leibrich
NWCCD	Deb Wentland
WWCC	George Eckman
Erin Taylor, WACCT Executive Director	
WWCC	Dr. Veronica Donaldson – guest
WWCC	Ken Lorimer – guest

The agenda for the February 12<sup>th</sup> meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the October 23, 2019 WACCT Board Minutes.

New Business

I. Approval of Financial Reports

- Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet and noted that several sponsorships still need to come in for support of the legislative function. **It was moved and seconded to approve the Treasurer's Report as presented for the year-to-date financials.**
- Treasurer Erickson then discussed the issue of having an internal review or annual audit. The pros and cons of both were discussed, and it was determined that WACCT should proceed with an internal review by a committee as appointed by the President.

- II. Election of WACCT 2020/2021 Officers
  - a. **A motion was made (and seconded) to accept the entire officer slate by acclamation for the 2020/2021 year:**
    - i. President – Ernie Over, CWC
    - ii. Vice President – Reggie Clark, WWCC
    - iii. Secretary – Judith Bartmann, EWC
    - iv. Treasurer – Don Erickson, LCCC
- III. Executive Director Report – Erin Taylor gave an extensive report of the goings on of the 2020 budget session, advocacy materials and bills in play.
- IV. Other Business
  - a. Statewide marketing – Erin Taylor updated the committee of her involvement in the Public Relations Working Group and the efforts therein to communicate a common message among the seven colleges.
  - b. Transforming Lives Committee – NWCCD Trustee and TLC Chairman Walt Wragge reported that the TLC group was to meet later that day.
  - c. ACCT NLS – State Coordinator, Brenda Lyttle – Trustee Lyttle was in Washington DC during the WACCT meeting, but the idea of WACCT providing more long-term funding for this position and possible student representation to ACCT events was discussed.

**The meeting was adjourned at 8:40 am.**