

**AAWCC – PCC Chapter Board Meeting
May 20, 2009**

Members Present:

President: Cherie Maas

VP of Communications: Shannan Cox

VP of Finance: Sandy Koester

Web Mistress: Karen Sorensen

President Elect: Jen Piper

VP of Records: Diane Thornton

VP of Membership: Heather Lang

1. Minutes

- a) Approved

2. Membership Report

- a) Heather questioned the number of members on the list and why aren't we using MyPCC Groups to share files
- b) Sandy will forward new memberships to Heather
- c) The new VP of Membership will update the list
- d) We will all join PCC Groups:
Use date format 2009-05-21 - Put up minutes in all communication

3. Finance

4. Elections / By-laws

- a) Elections information will go out to the whole membership
- b) After elections we will meet with new board members in July
- c) In August we will recruit for Campus Reps – list job duties, request their intentions
- d) Board is responsible for selecting the Campus Reps