

**WACCT Board Meeting Minutes
March 6, 2015
Telephone Conference Call**



I. Call to Order

A. The meeting was called to order by WACCT President, Walter Wragge at 10:04 a.m.

Those present were:

Name	College		Name	College
Walter Wragge	NWCCD		Heather Christensen	CWC
Kathy Dolan	CC		Ed Mosher	LCCC
Carol Merrell	LCCC		Jim Vogt	NWC
Carolyn Danko	NWC		Mickey Douglas	CWC
Steve Bahmer*	Exec. Director		Kari Cline*	WACCT

*non-voting

II. Welcome from the President

President Wragge welcomed everyone to this meeting and thanked them for being present. It was noted that Carol Merrell, LCCC, was an approved voting proxy for Don Erickson. The purpose of this meeting was to discuss the 2015 WACCT Summit, and in particular, to determine the location and timing of this event. A volunteer committee to assist Steve in the planning of the Summit will also be appointed.

III. Approval of WACCT Governing Board Minutes dated January 29, 2015.

It was moved and seconded to approve the minutes dated January 29, 2015.

Motion carried.

IV. Location of the 2015 WACCT Summit

President Wragge reviewed for board members the background information in regards to the Summit location and timing.

It was moved and seconded to hold the 2015 WACCT Summit in Cody.

The following points were made during discussion on this motion:

- It's good to change the location of this event allowing greater access to more trustees and legislators.
- It could provide an opportunity to give special recognition to supportive legislators.
- Considering a rotation of locations for the Summit is a good idea.
- Facilities in Cody are excellent and could meet our needs nicely.
- Great timing for trustees and families to consider visiting Yellowstone.
- Presidents have concerns about the remoteness of Cody and the difficulty in getting there. They have offered Casper as a compromise location.
- It is reasonable to begin to extend the location of this event to other parts of the state.
- There has been no participation on the part of legislators from the Basin area to our past Summits when held in the southern part of the state.

Call for the question and a request for a Roll Call vote. A Roll Call vote was taken and the motion carried unanimously.

V. Timing of the 2015 WACCT Summit

Steve reported on the investigation he and Kari did on the facilities and availability in Cody. There are several venues that would be appropriate and that are available during the time that we were interested in (late September, early October). They discovered that rates change at the end of September, more in the summer, less in early Fall.

It was moved and seconded to have Steve and Kari investigate the availability and rates for October 1-2, or October 8-9. Motion carried.

VI. Summit Planning Committee

President Wragge asked for volunteers to serve on the Summit Planning Committee, lending assistance to Steve in planning for speakers, content, format, and whatever else he might need help with. The following trustees volunteered: Jim Vogt, Carolyn Danko, Walt Wragge, and Ed Mosher.

Steve reminded trustees of the final Legislative Briefing to be held today at 3 p.m.

VII. Adjournment

There being no further business the meeting adjourned at 10:38 a.m.

Respectfully submitted:



Walter Wragge
WACCT Secretary/President
NWCCD Trustee